

GENERAL MEETINGS: Outcome of Meeting

MUHIBBAH ENGINEERING (M) BHD

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| Type of Meeting | Annual General Meeting |
| Indicator | Outcome of Meeting |
| Date of Meeting | 24 Jun 2015 |
| Time | 03:45 PM |
| Venue | Concorde Hotel Shah Alam, Concorde II, Level 2, No. 3, Jalan Tengku Ampuan Zabedah C9/C, 40100 Shah Alam, Selangor Darul Ehsan |
| Outcome of Meeting | <p>MUHIBBAH ENGINEERING (M) BHD ("MEB" or "the Company")</p> <p>The Board of Directors of MEB wishes to announce that all the following resolutions tabled at the Forty-Second Annual General Meeting of the Company held on 24 June 2015, were decided on show of hands and were duly carried:-</p> <p>RESOLUTION 1 - ORDINARY Declaration of a First and Final tax exempt dividend of 8% (4.00 sen) per ordinary share of RM0.50 each in respect of the financial year ended 31 December 2014.</p> <p>RESOLUTION 2 - ORDINARY Re-election of En. Abd Hamid bin Ibrahim as Director of the Company.</p> <p>RESOLUTION 3 - ORDINARY Re-election of En. Sobri bin Abu as Director of the Company.</p> <p>RESOLUTION 4 - ORDINARY Re-appointment of Tan Sri Zakaria bin Abdul Hamid as Director of the Company.</p> <p>RESOLUTION 5 - ORDINARY Re-appointment of Mr. Mac Ngan Boon @ Mac Yin Boon as Director of the Company.</p> <p>RESOLUTION 6 - ORDINARY Re-appointment of Mr. Ooi Sen Eng as Director of the Company.</p> <p>RESOLUTION 7 - ORDINARY Re-appointment of Messrs Crowe Horwath as Auditors of the Company for the ensuing year and to authorise the Directors to fix their remuneration.</p> <p>RESOLUTION 8 - ORDINARY Retention of Tan Sri Zakaria bin Abdul Hamid as Independent Non-Executive Director of the Company.</p> <p>RESOLUTION 9 - ORDINARY Retention of En. Abd Hamid bin Ibrahim as Independent Non-Executive Director of the Company.</p> <p>RESOLUTION 10 - ORDINARY Authority for Directors to issue and allot shares in the Company pursuant to Section 132D of the Companies Act, 1965.</p> <p>RESOLUTION 11 - ORDINARY Proposed Renewal of Authority for Share Buy-Back.</p> <p>RESOLUTION 12 - ORDINARY</p> |

Proposed Renewal of Shareholders' Mandate for Recurrent Related
Party Transactions of a Revenue or Trading Nature.

This announcement is dated 24 June 2015.

Announcement Info

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| Company Name | MUHIBBAH ENGINEERING (M) BHD |
| Stock Name | MUHIBAH |
| Date Announced | 24 Jun 2015 |
| Category | General Meeting |
| Reference Number | GMA-23062015-00008 |