

GENERAL MEETINGS: OUTCOME OF MEETING

MUHIBBAH ENGINEERING (M) BHD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	26/06/2014
Time	03:30 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	MUHIBBAH ENGINEERING (M) BHD ("MEB" or "the Company")

The Board of Directors of MEB wishes to announce that all the following resolutions proposed at the Forty-First Annual General Meeting of the Company held on 26 June 2014, were decided on show of hands were duly carried:-

RESOLUTION 1 - ORDINARY

Declaration of a First and Final Tax Exempt Dividend of 9% (4.50 sen) per ordinary share of RM0.50 each in respect of the financial year ended 31 December 2013.

RESOLUTION 2 - ORDINARY

Re-election of En Sobri bin Abu as Director of the Company.

RESOLUTION 3 - ORDINARY

Re-election of Mr Mac Chung Jin as Director of the Company.

RESOLUTION 4 - ORDINARY

Re-election of Ms Lee Poh Kwee as Director of the Company.

RESOLUTION 5 - ORDINARY

Re-election of En Mazlan bin Abdul Hamid as Director of the Company.

RESOLUTION 6 - ORDINARY

Re-election of Dato' Mohamad Kamarudin bin Hassan as Director of the Company.

RESOLUTION 7 - ORDINARY

Re-appointment of Tan Sri Zakaria bin Abdul Hamid as Director of the Company.

RESOLUTION 8 - ORDINARY

Re-appointment of Mr Mac Ngan Boon @ Mac Yin Boon as Director of the Company.

RESOLUTION 9 - ORDINARY

Re-appointment of Mr Ooi Sen Eng as Director of the Company.

RESOLUTION 10 - ORDINARY

Re-appointment of Messrs Crowe Horwath as the Company's Auditors for the ensuing year and to authorise the Directors to fix their remuneration.

RESOLUTION 11 - ORDINARY

Retain Tan Sri Zakaria bin Abdul Hamid as Independent Non-Executive Director of the Company.

RESOLUTION 12 - ORDINARY

Authority for Directors to issue and allot shares in the Company pursuant to Section 132D of the Companies Act, 1965.

RESOLUTION 13 - ORDINARY

Proposed Renewal of Authority for Share Buy-Back.

RESOLUTION 14 - ORDINARY

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

This announcement is dated 26 June 2014.

Announcement Info

Company Name	MUHIBBAH ENGINEERING (M) BHD
Stock Name	MUHIBAH
Date Announced	26 Jun 2014
Category	General Meetings
Reference No	CC-140623-66166