

## GENERAL MEETINGS: Outcome of Meeting

### CARLSBERG BREWERY MALAYSIA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	23 Apr 2015
Time	11:00 AM
Venue	Sime Darby Convention Centre, Ballroom 2 & 3, First Floor, 1A, Jln Bukit Kiara 1, 60000 Kuala Lumpur
Outcome of Meeting	<p>CARLSBERG BREWERY MALAYSIA BERHAD ("the Company") - RESOLUTIONS PASSED AT 45TH ANNUAL GENERAL MEETING</p> <p>The Company wishes to announce that all the resolutions tabled at the 45th Annual General Meeting ("AGM") of the Company held earlier today were duly passed by the shareholders of the Company.</p>