

GENERAL MEETINGS: OUTCOME OF MEETING

CARLSBERG BREWERY MALAYSIA BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	24/04/2014
Time	11:00 AM
Venue	Sime Darby Convention Centre, Ballroom 2 & 3, First Floor, 1A, Jalan Bukit Kiara 1,60000 Kuala Lumpur
Outcome of Meeting	The Company wishes to announce that all the resolutions tabled at the 44th Annual General Meeting ("AGM") of the Company held earlier today were duly passed by the shareholders of the Company. As Datuk M.R. Gopala Krishnan had passed away on 3 April 2014, Resolution 9 for the re-appointment of Datuk M.R. Gopala Krishnan pursuant to Section 129 of the Companies Act 1965 was no longer applicable and was withdrawn at the AGM.

Announcement Info

Company Name	CARLSBERG BREWERY MALAYSIA BERHAD
Stock Name	CARLSBG
Date Announced	24 Apr 2014
Category	General Meetings
Reference No	CB-140423-54835