

**General Announcement**

Reference No **CB-110426-58359**

Company Name : **CARLSBERG BREWERY MALAYSIA BERHAD**  
Stock Name : **CARLSBG**  
Date Announced : **26/04/2011**

Type : **Announcement**  
Subject : **GENERAL MEETINGS  
OUTCOME OF MEETING**

Description : **CARLSBERG BREWERY MALAYSIA BERHAD ("the Company")-  
RESOLUTIONS PASSED AT 41ST ANNUAL GENERAL MEETING**

The Company wishes to announce that all the resolutions tabled at the 41st Annual General Meeting of the Company held earlier today at Ballrooms Selangor 2 & 3, Grand Dorsett Subang Hotel, Jalan SS12/1, 47500, Subang Jaya, Selangor Darul Ehsan were duly passed by the shareholders of the Company.

This announcement is dated 26 April 2011.

Announcement Details/Table Section :