

GENERAL MEETINGS: OUTCOME OF MEETING

JAVA BERHAD

Type of Meeting Indicator	AGM
Date of Meeting	18/10/2012
Time	11:00 AM
Venue	Keembong Room, Lobby Level, Hyatt Regency Kinabalu, Jalan Datuk Salleh Sulong, 88991 Kota Kinabalu, Sabah.
Outcome of Meeting	The Board of Directors of JAVA BERHAD is pleased to advise that all resolutions set out in the Notice of the 58th Annual General Meeting ("AGM") dated 25 September 2012, were duly passed by the Company's shareholders at the 58th AGM, which was held today.

This announcement is dated 18 October 2012.

Announcement Info

Company Name	JAVA BERHAD
Stock Name	JAVA
Date Announced	18 Oct 2012
Category	General Meetings
Reference No	JJ-121017-35323