

GENERAL MEETINGS: OUTCOME OF MEETING

JAVA BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	10/10/2014
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 60th Annual General Meeting ("AGM") dated 17 September 2014, were duly passed by the Company's shareholders at the 60th AGM, which was held today.

This announcement is dated 10 October 2014.

Announcement Info

Company Name	JAVA BERHAD
Stock Name	JAVA
Date Announced	10 Oct 2014
Category	General Meetings
Reference No	JJ-141001-91E43