

GENERAL MEETINGS: OUTCOME OF MEETING

JAVA BERHAD

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| 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

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