

**General Announcement**Reference No **JJ-110826-37128**

Company Name : **JAVA BERHAD**  
Stock Name : **JAVA**  
Date Announced : **30/09/2011**

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

Description : **The Board of Directors of JAVA is pleased to advise that all the resolutions set out in the Notice of the 57th Annual General Meeting ("AGM") dated 7 September 2011, were duly passed by the Company's shareholders at the Fifty-Seventh AGM, which were held today.**

**This announcement is dated 30 September 2011.**

**Announcement Details/Table Section :**