

## GENERAL MEETINGS: OUTCOME OF MEETING

### JAVA BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	18/10/2013
Time	11:00 AM
Venue	Keembong Room, Lobby Level, Hyatt Regency Kinabalu, Jalan Datuk Salleh Sulong, 88991 Kota Kinabalu, Sabah.
Outcome of Meeting	<p>The Board of Directors of JAVA BERHAD is pleased to advise that all resolutions set out in the Notice of the 59th Annual General Meeting ("AGM") dated 25 September 2013, were duly passed by the Company's shareholders at the 59th AGM, which was held today.</p> <p>This announcement is dated 18 October 2013.</p>

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### Announcement Info

Company Name	JAVA BERHAD
Stock Name	JAVA
Date Announced	18 Oct 2013
Category	General Meetings
Reference No	JJ-131016-1342C