

## GENERAL MEETINGS: OUTCOME OF MEETING

### AHB HOLDINGS BERHAD

Type	Announcement
Subject	GENERAL MEETINGS OUTCOME OF MEETING
Description	RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2012

The Board of Directors of AHB Holdings Berhad ("AHB") is pleased to announce that the shareholders of AHB had at the Extraordinary General Meeting ("EGM") held today approved all the resolutions as prescribed in the Notice convening the EGM dated 6 June 2012.

This announcement is dated 28 June 2012.

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#### Announcement Info

Company Name	AHB HOLDINGS BERHAD
Stock Name	AHB
Date Announced	28 Jun 2012
Category	General Announcement
Reference No	CC-120628-467DE