

GENERAL MEETINGS: Outcome of Meeting

TIME DOTCOM BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	02 Jun 2016
Time	10:00 AM
Venue	Saujana Ballroom, Ground Floor, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia.
Outcome of Meeting	<p>The Board of Directors of TIME dotCom Berhad ("TIME") is pleased to announce that all the resolutions as set out in the Notice of 19th Annual General Meeting ("19th AGM") of TIME dated 29 April 2016, were duly passed by the shareholders at the 19th AGM of TIME held today.</p> <p>This announcement is dated 2 June 2016.</p>

Announcement Info

Company Name	TIME DOTCOM BERHAD
Stock Name	TIMECOM
Date Announced	02 Jun 2016
Category	General Meeting
Reference Number	GMA-26052016-00034