

GENERAL MEETINGS: Outcome of Meeting

IOI CORPORATION BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	04 Dec 2017
Time	10:00 AM
Venue	Putrajaya Ballroom 1 (Level 3), Putrajaya Marriott Hotel, IOI Resort City, 62502 Sepang Utara, Malaysia
Outcome of Meeting	The Board of Directors of IOI Corporation Berhad (the "Company") is pleased to announce that the Extraordinary General Meeting ("EGM") of the Company was held on Monday, 4 December 2017 and the ordinary resolution set forth in the Notice of the EGM was duly passed by way of poll. The details of the poll result is attached. This announcement is dated 4 December 2017.

Please refer attachment below.

Attachments

[IOI Corp-Outcome of EGM 2017-Poll Result.pdf](#)
327.6 kB

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	04 Dec 2017
Category	General Meeting
Reference Number	GMA-20112017-00015