

GENERAL MEETINGS: Outcome of Meeting

GUOCOLAND (MALAYSIA) BERHAD

Type of Meeting Extraordinary General Meeting

Indicator Outcome of Meeting

Date of Meeting 11 Nov 2015

Time 11:30 AM

Venue Theatre, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur

Outcome of Meeting On behalf of the Board of Directors of GuocoLand (Malaysia) Berhad (“GLM”), Hong Leong Investment Bank Berhad wishes to inform that the shareholders of GLM have approved the Ordinary Resolution pertaining to the Proposed Disposal as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 20 October 2015 at today’s EGM. The Ordinary Resolution was approved by way of poll. Please refer to the table below for the results of the polling:

	Number of votes cast (% of total number of votes cast)	
	For	Against
Ordinary Resolution – Proposed Disposal	33,190,795 99.988%	4,000 0.012%

This announcement is dated 11 November 2015.

Announcement Info

Company Name	GUOCOLAND (MALAYSIA) BERHAD
Stock Name	GUOCO
Date Announced	11 Nov 2015
Category	General Meeting
Reference Number	GMA-09112015-00001