

GENERAL MEETINGS: Outcome of Meeting

IOI CORPORATION BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 Oct 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 Forty-Eighth Annual General Meeting ("AGM") of the Company was held on Monday, 30 October 2017 and the ordinary resolutions 1 to 11 set forth in the Notice of the AGM were duly passed by way of poll. The details of the poll results are attached. This announcement is dated 30 October 2017.

Please refer attachment below.

Attachments

[IOI Corp-Outcome of AGM 2017-Poll Results.pdf](#)
343.6 kB

Announcement Info

Company Name	IOI CORPORATION BERHAD
Stock Name	IOICORP
Date Announced	30 Oct 2017
Category	General Meeting
Reference Number	GMA-19102017-00004