

## GENERAL MEETINGS: Outcome of Meeting

### IHH HEALTHCARE BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	15 Jun 2015
<b>Time</b>	10:00 AM
<b>Venue</b>	Ballroom A & B, Level 6, Hilton Hotel KL Sentral, 3 Jalan Stesen Sentral, Kuala Lumpur
<b>Outcome of Meeting</b>	The Board of Directors of IHH Healthcare Berhad wishes to announce that all 13 ordinary resolutions tabled at the Fifth Annual General Meeting held today were duly passed.

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#### Announcement Info

<b>Company Name</b>	IHH HEALTHCARE BERHAD
<b>Stock Name</b>	IHH
<b>Date Announced</b>	15 Jun 2015
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-05062015-00004