

**General Meeting (v3)**

Reference No. GMA-25042018-00029

RELEASED

Created by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 25 Apr 2018 at 3:18:25 PM

Submitted by SYMPHONY CORPORATEHOUSE SDN BHD 2 on 26 Apr 2018 at 5:11:56 PM

[Close](#)**COMPANY INFORMATION SECTION**

Announcement Type	<input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement
Company Name	DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name	DLADY
Stock Code	3026
Board	Main Market
Submitting Secretarial Firm	SYMPHONY CORPORATEHOUSE SDN BHD

CONTACT DETAIL

Contact Person	Designation	Contact No	Email Address
SYMPHONY CORPORATEHOUSE SDN BHD 2		017-3429198	elaine.chen@symphony.com.my
Allison Foo	Officer	03-78418566	allison.foo@symphony.com.my
Chan Chern May	Officer	03-78418231	chern.may.chan@symphony.com.my
Katina Nurani binti Abd Rahim	Secretary	03-79532608	katinanurani.abdrahim@frieslandcampina.com

[MAIN](#)[AUDIT LOGS](#)

Type Of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date Of Meeting	26 Apr 2018
Time	09:00 AM
Venue	Atlanta Ballroom, Level 3, Hotel Armada, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul EhsanAtlan

Outcome of Meeting

On behalf of the Board of Directors of Dutch Lady Milk Industries Berhad ("DLMI"), we are pleased to announce that at the Fifty-Fifth Annual General Meeting ("55th AGM") of DLMI held on 26 April 2018, the shareholders of DLMI had approved all the resolutions referred to in the Notice of the 55th AGM dated 28 March 2018.

All the resolutions were determined by way of poll and the results of the poll were validated by the Independent Scrutineer, Symphony Corporatehouse Sdn. Bhd.. Please refer to the attachment on the results of the poll.

Attachment(PDF format only)

No	File Name	Size
	DLMI-Poll Results (55th AGM 26.4.2018).pdf	291.8KB

Copyright © 2015 Bursa Malaysia Berhad 9.6.4. All rights reserved.
Terms & Conditions of Use, Disclaimer and Linking Policy