

GENERAL MEETINGS: OUTCOME OF MEETING

DUTCH LADY MILK INDUSTRIES BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	28/05/2014
Time	10:00 AM
Venue	Atlanta Ballroom, Level 3, Hotel Armada, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan
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-First Annual General Meeting ("51st AGM") of DLMI held on 28 May 2014, the shareholders of DLMI have approved all the resolutions referred to in the Notice of the 51st AGM dated 25 April 2014.

This announcement is dated 28 May 2014.

Announcement Info

Company Name	DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name	DLADY
Date Announced	28 May 2014
Category	General Meetings
Reference No	CC-140528-53561