

GENERAL MEETINGS: Outcome of Meeting

RIVERVIEW RUBBER ESTATES BERHAD

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| Type of Meeting | Annual General Meeting |
| Indicator | Outcome of Meeting |
| Date of Meeting | 12 Jun 2017 |
| Time | 11:30 AM |
| Venue | 33 (1st Floor) Jalan Dato Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia |
| Outcome of Meeting | <p>The Board of Directors of Riverview Rubber Estates, Berhad wishes to announce that at its 78th Annual General Meeting held on 12 June 2017, all the ordinary resolutions as set out in the Notice of the 78th Annual General Meeting dated 25 April 2017 were duly passed by way of poll voting.</p> <p>The independent scrutineer appointed for the verification of the poll results were Messrs. M.F. Chai & Co.</p> <p>The detailed results of the poll are set out in the attachment.</p> <p>This announcement is dated 12th June 2017.</p> |