

# GENERAL MEETINGS: OUTCOME OF MEETING

## SELANGOR PROPERTIES BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	10/04/2015
<b>Time</b>	11:00 AM
<b>Venue</b>	Rafflesia Room 1 & 2 LG2 Floor Sime Darby Convention Centre 1A, Jalan Bukit Kiara 1 60000 Kuala Lumpur Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of Selangor Properties Berhad ("SPB") is pleased to inform that the shareholders of SPB have at the Fifty-Third Annual General Meeting ("53rd AGM") of SPB approved all the resolutions set out in the Notice of 53rd AGM dated 19 March 2015, as contained in the year 2014 Annual Report of SPB.</p> <p>This announcement is dated 10 April 2015.</p>