

## GENERAL MEETINGS: Outcome of Meeting

## TASCO BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	07 Sep 2017
Time	03.00 PM
Venue	Lot No. 1A, Persiaran Jubli Perak, Jalan 22/1, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan
Outcome of Meeting	<p>The Board of Directors of TASCO Berhad ("TASCO") wishes to announce that the shareholders of TASCO have at the Annual General Meeting ("AGM") held this afternoon, approved all the ordinary resolutions as set out in the notice of AGM dated 28 July 2017 ("Ordinary Resolutions").</p> <p>The voting in respect of the Ordinary Resolutions was carried out by way of a poll, results of which were validated by Mr. Leonard Lim Weng Leong, the independent scrutineer appointed by TASCO. Details of the results of the polling in respect of the Ordinary Resolutions at the AGM are set out in the attachment.</p>

Please refer attachment below.

## Attachments

42nd AGM-Poll Results pdf  
144.8 KB

## Announcement Info

Company Name	TASCO BERHAD
Stock Name	TASCO
Date Announced	07 Sep 2017
Category	General Meeting
Reference Number	GMA-07092017-00002