

General Meeting (v2)

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RELEASED

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COMPANY INFORMATION SECTION

Announcement Type New Announcement 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

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MAIN

AUDIT LOGS

Type Of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date Of Meeting	26 Apr 2016
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-Third Annual General Meeting ("53rd AGM") of DLMI held on 26 April 2016, the shareholders of DLMI have approved all the resolutions referred to in the Notice of the 53rd AGM dated 1 April 2016.

All the resolutions were determined by way of poll. Please refer to the attachment on the results of the poll.

This announcement is dated 26 April 2016.

Attachment(PDF format only)

No	File Name	Size
1	Dutch Lady Milk Industries Berhad - 53rd AGM Poll Results.pdf	210.0KB