

GENERAL MEETINGS: OUTCOME OF MEETING

DUTCH LADY MILK INDUSTRIES BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	29/05/2013
Time	10:00 AM
Venue	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 Fiftieth Annual General Meeting ("50th AGM") of DLMI held on 29 May 2013, the shareholders of DLMI have approved all the resolutions referred to in the Notice of the 50th AGM dated 26 April 2013.

This announcement is dated 29 May 2013.

Announcement Info

Company Name	DUTCH LADY MILK INDUSTRIES BERHAD
Stock Name	DLADY
Date Announced	29 May 2013
Category	General Meetings
Reference No	CC-130529-46426