

GENERAL MEETINGS: OUTCOME OF MEETING

GRAND CENTRAL ENTERPRISES BHD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	26/04/2013
Time	09:30 AM
Venue	Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur.
Outcome of Meeting	The Board of Directors of the Company wish to announce that all the resolutions 1 to 11 tabled at the Twenty Eighth Annual General Meeting of the Company held today were duly passed by the shareholders.