

GENERAL MEETINGS: Outcome of Meeting

GRAND CENTRAL ENTERPRISES BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	26 Apr 2017
Time	09:30 AM
Venue	Grand Hall, 10th Floor, Hotel Grand Continental, Jalan Belia/Jalan Raja Laut, 50350 Kuala Lumpur
Outcome of Meeting	<p>On behalf of the Board of Directors of Grand Central Enterprises Bhd (“the Company”), we wish to announce that all the resolutions stated in the Notice of Thirty Second Annual General Meeting dated 4 April 2017 were passed by the shareholders by way of poll voting.</p> <p>The poll voting results were verified by the Independent Scrutineer appointed by the Company, Commercial Quest Sdn. Bhd., and the results of the poll are as per the attachment herein.</p>

Please refer attachment below.

Attachments



[GCE - 32AGM \(poll results\).pdf](#)
478.5 kB

Announcement Info

Company Name	GRAND CENTRAL ENTERPRISES BHD
Stock Name	GCE
Date Announced	26 Apr 2017
Category	General Meeting
Reference Number	GMA-26042017-00025

GRAND CENTRAL ENTERPRISES BHD

(Company No. 131696-V)

THIRTY SECOND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AT
GRAND HALL, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUA
ON WEDNESDAY, 26 APRIL 2017 AT 9:30 A.M.

Resolution 1	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	23	100.0000000	144,638,461	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	0	0.0000000	0	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	23	100.0000000	144,638,461	100.0000000

Resolution 2	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	23	100.0000000	144,638,461	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	0	0.0000000	0	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	23	100.0000000	144,638,461	100.0000000

Resolution 3	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	23	100.0000000	144,638,461	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	0	0.0000000	0	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	23	100.0000000	144,638,461	100.0000000

Resolution 4	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	23	100.0000000	144,638,461	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	0	0.0000000	0	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	23	100.0000000	144,638,461	100.0000000

Resolution 5	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	23	100.0000000	144,638,461	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	0	0.0000000	0	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	23	100.0000000	144,638,461	100.0000000

GRAND CENTRAL ENTERPRISES BHD

(Company No. 131696-V)

THIRTY SECOND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD AT
GRAND HALL, 10TH FLOOR, HOTEL GRAND CONTINENTAL, JALAN BELIA/JALAN RAJA LAUT, 50350 KUALA
LUMPUR, ON WEDNESDAY, 26 APRIL 2017 AT 9:30 A.M.

Resolution 6	No. Of Count	Percentage	No. Of Votes	Percentage
Total For	23	100.0000000	144,638,461	100.0000000
Total Against	0	0.0000000	0	0.0000000
Total Spoilt	0	0.0000000	0	0.0000000
Total Abstain	0	0.0000000	0	0.0000000
Grand Total	23	100.0000000	144,638,461	100.0000000