

SELANGOR PROPERTIES BHD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	24 Mar 2016
Time	11:00 AM
Venue	Banquet Hall, 1st Floor Kuala Lumpur Golf & Country Club No. 10, Jalan 1/70D Off Jalan Bukit Kiara 60000 Kuala Lumpur
Outcome of Meeting	<p>The Board of Directors of Selangor Properties Berhad ("SPB") is pleased to inform that the shareholders of SPB have at the Fifty-Fourth Annual General Meeting ("54th AGM") of SPB approved all the resolutions set out in the Notice of 54th AGM dated 29 February 2016, as contained in the year 2015 Annual Report of SPB.</p> <p>This announcement is dated 24 March 2016.</p>