

# GENERAL MEETINGS: Outcome of Meeting

## HUME INDUSTRIES BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	29 Oct 2015
<b>Time</b>	10:00 AM
<b>Venue</b>	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
<b>Outcome of Meeting</b>	<p>Hume Industries Berhad ("the Company") writes to inform that at its Thirty-fifth Annual General Meeting ("AGM") held on 29 October 2015, the members of the Company had approved all the ordinary resolutions as set out in the Notice of the AGM dated 7 October 2015.</p> <p>This announcement is dated 29 October 2015.</p>

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### Announcement Info

<b>Company Name</b>	HUME INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	29 Oct 2015
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-29102015-00014