

General Announcement

Reference No KH-110628-54836

Company Name	:	KYM HOLDINGS BERHAD
Stock Name	:	KYM
Date Announced	:	28/06/2011

Type : Announcement
Subject : GENERAL MEETINGS
OUTCOME OF MEETING

Description : KYM Holdings Bhd
on Resolutions passed at the Extraordinary General Meeting held on 28 June 2011

Announcement Details/Table Section :

The Board of Directors of KYM Holdings Bhd is pleased to announce that the shareholders have at the Extraordinary General Meeting ("EGM") duly held on 28 June 2011 approved all resolutions as set out in the Notice of EGM dated 6 June 2011.

This announcement is dated 28 June 2011.