

GENERAL MEETINGS: Outcome of Meeting

PRIVASIA TECHNOLOGY BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	18 Jun 2015
Time	11:00 AM
Venue	UNIT C-21-04, 4TH FLOOR, DATARAN 3 DUA (3 TWO SQUARE), NO. 2, JLN 19/1, 46300 PJ, SELANGOR.
Outcome of Meeting	<p>The Board of Directors of Privasia Technology Berhad ("the Company") wishes to announce that at the Seventh ("7th") Annual General Meeting of the Company duly held on Thursday, 18 June 2015 at 11.00 a.m., all ordinary resolutions as set out in the Notice of the 7th Annual General Meeting dated 27 May 2015 (as announced to Bursa Malaysia on 26 May 2015), were duly approved by the shareholders.</p> <p>This announcement is dated 18 June 2015.</p>