

General Announcement

Reference No **CC-110603-38949**

Company Name : **PRIVASIA TECHNOLOGY BERHAD (ACE Market)**
Stock Name : **PRIVA**
Date Announced : **03/06/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**

Description : **PRIVASIA TECHNOLOGY BERHAD ("PRIVASIA" or "PTB")
Results to the Third Annual General Meeting held on 3rd June
2011.**

Announcement Details/Table Section :

The Board of Privasia would like to announce that the shareholders of the Company has approved all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 12th May, 2011 at the AGM of the Company which was held earlier this morning on 3rd June, 2011 at Unit C-21-04, 4th Floor (Training Room), Dataran 3 Dua (3 Two Square), No. 2, Jalan 19/1, 46300 Petaling Jaya, Selangor Darul Ehsan.

This announcement is dated 3rd June, 2011.