

GENERAL MEETINGS: Outcome of Meeting

DUTCH LADY MILK INDUSTRIES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	27 May 2015
Time	10:00 AM
Venue	Atlanta Ballroom, Hotel Armada, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan
Outcome of Meeting	<p>On behalf of the Board of Directors of Dutch Lady Milk Industries Berhad ("DLMI"), we are pleased to announce that at the Fifty-Second Annual General Meeting ("52nd AGM") of DLMI held on 27 May 2015, the shareholders of DLMI have approved all the resolutions referred to in the Notice of the 52nd AGM dated 24 April 2015.</p> <p>This announcement is dated 27 May 2015.</p>