

# GENERAL MEETINGS: Outcome of Meeting

## EVERSAFE RUBBER BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	18 May 2018
<b>Time</b>	11:00 AM
<b>Venue</b>	Gopeng Hall, Kinta Riverfont Hotel & Suites, Jalan Lim Bo Seng, 30000 Ipoh, Perak Darul Ridzuan
<b>Outcome of Meeting</b>	<p>The Board of Directors of Eversafe Rubber Berhad ("the Company") wishes to announce that all the resolutions as set out in the Notice of Third Annual General Meeting of the Company dated 18 April 2018 and tabled at the said Annual General Meeting held on 18 May 2018 were duly passed by poll. the results of the poll are set out in the attachment below.</p> <p>The Board of Directors is also pleased to announce that the poll results have been duly verified by the Independent Scrutineer, namely, Asia Securities Sdn Bhd.</p>

Please refer attachment below.

### Attachments

[ERB-Results for 3rd AGM.pdf](#)  
423.7 kB

---

### Announcement Info

<b>Company Name</b>	EVERSAFE RUBBER BERHAD
<b>Stock Name</b>	ESAFE
<b>Date Announced</b>	18 May 2018
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-16052018-00014