

GENERAL MEETINGS: OUTCOME OF MEETING**IHH HEALTHCARE BERHAD**

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	25/06/2013
Time	10:00 AM
Venue	The Gardens Ballroom, The Gardens Hotel & Residences, Mid Valley City, Lingkaran Syed Putra, 59200 Kuala Lumpur, Wilayah Persekutuan, Malaysia.
Outcome of Meeting	The Board of Directors of IHH Healthcare Berhad wishes to announce that all 11 ordinary resolutions tabled at the Third Annual General Meeting held today were duly passed.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	25 Jun 2013
Category	General Meetings
Reference No	IH-130613-59976