

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

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	20/06/2014
Time	10:00 AM
Venue	Mahkota 2 Ballroom, Hotel Istana, Kuala Lumpur City Centre, 73 Jalan Raja Chulan, 50200 Kuala Lumpur, Wilayah Persekutuan, Malaysia
Outcome of Meeting	The Board of Directors of IHH Healthcare Berhad wishes to announce that all 13 ordinary resolutions tabled at the Fourth Annual General Meeting held today were duly passed.

Announcement Info

Company Name	IHH HEALTHCARE BERHAD
Stock Name	IHH
Date Announced	20 Jun 2014
Category	General Meetings
Reference No	IH-140617-40215