

GENERAL MEETINGS: OUTCOME OF MEETING

MALAYSIAN BULK CARRIERS BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	23/05/2014
Time	10:00 AM
Venue	Banquet Hall, Kuala Lumpur Golf & Country Club, No. 10, Jalan 1/70D, Off Jalan Bukit Kiara, 60000 Kuala Lumpur
Outcome of Meeting	Malaysian Bulk Carriers Berhad ("the Company") wishes to announce that at the 25th Annual General Meeting of the Company held on 23 May 2014, all the resolutions as set out in the Notice of Annual General Meeting dated 30 April 2014 were duly passed by the shareholders.

Announcement Info

Company Name	MALAYSIAN BULK CARRIERS BERHAD
Stock Name	MAYBULK
Date Announced	23 May 2014
Category	General Meetings
Reference No	MB-140523-64949