General Announcement Reference No KH-110506-63301

Company Name	: KRISASSETS HOLDINGS BERHAD
Stock Name	: KASSETS
Date Announced	: 09/05/2011
Date Announced	. 09/03/2011

Type Subject	: Announcement: GENERAL MEETINGSOUTCOME OF MEETING
Description	: Results of Thirty-Sixth Annual General Meeting ('36th AGM')

Announcement Details/Table Section :

The Board of KrisAssets Holdings Berhad wishes to inform that all the resolutions as set out in the Notice of 36th AGM dated 15 April 2011 were duly passed at the 36th AGM held today.

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