

**General Announcement**

Reference No **KG-110617-64955**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **29/06/2011**

Type : **Announcement**  
Subject : **GENERAL MEETINGS  
OUTCOME OF MEETING**  
Description : **The Board of KNM Group Berhad ("KNM") wishes to inform that the shareholders of KNM had, at the 9th AGM held on 29 June 2011, approved all the resolutions as set out in the Notice of 9th AGM dated 7 June 2011.**

Announcement Details/Table Section :