

GENERAL MEETINGS: Outcome of Meeting

KNM GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	16 Jun 2016
Time	10:00 AM
Venue	Parameswara Room, Level 2, Philea Mines Beach Resort, Jalan Dulang, MINES Resort City, 43300 Seri Kembangan, Selangor, Malaysia
Outcome of Meeting	The Board of Directors of KNM Group Berhad ("KNM") wishes to inform that the shareholders of KNM have, at its 14th Annual General Meeting ("AGM") held on 16 June 2016, approved all the resolutions as set out in the Notice of AGM dated 29 April 2016.

This announcement is dated 16 June 2016.