

## GENERAL MEETINGS: Outcome of Meeting

### HONG LEONG FINANCIAL GROUP BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	26 Oct 2017
Time	04:00 PM
Venue	Theatrette, Level 1, Wisma Hong Leong, 18 Jalan Perak, 50450 Kuala Lumpur
Outcome of Meeting	<p>We wish to announce that all the resolutions set out in the Notice of the 48th Annual General Meeting of the Hong Leong Financial Group Berhad ("the Company") held on 26 October 2017 were duly passed by way of poll. The results of the poll were duly verified by Boardroom Business Solution Sdn Bhd, the independent Scrutineer appointed by the Company.</p> <p>Details of the results of the poll are set out in the attachment.</p> <p>This announcement is dated 26 October 2017.</p>

Please refer attachment below.

#### Attachments

[HLFG 48th AGM - Poll Results.pdf](#)  
37.8 kB

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	26 Oct 2017
Category	General Meeting
Reference Number	GMA-26102017-00010