

General Announcement

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Submitted

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Company Information

Main Market Company

New Announcement

**Submitting Investment
 Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
 applicable)**

* Company name	PACIFICMAS BERHAD
* Stock name	PACMAS
* Stock code	4782
* Contact person	Tan Cheng Hoon/Chong Yok Hua
* Designation	Company Secretaries
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Type *

Announcement

Subject *:

GENERAL MEETINGS

OUTCOME OF MEETING

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

49TH ANNUAL GENERAL MEETING OF PACIFICMAS BERHAD ("the Company")

We wish to inform the Bursa Malaysia Securities Berhad that the Company's 49th Annual General Meeting ("AGM") was duly convened on Thursday, 19 May 2011 at 3.00 p.m. at the Ballroom, Mezzanine Floor, Hotel Equatorial, Jalan Sultan Ismail, 50250 Kuala Lumpur and all the resolutions as set out in the Notice of the 49th AGM dated 27 April 2011 as follows were duly passed:

Ordinary Business

Resolution 1 - Adoption of Reports and the Audited Financial Statements for the financial year ended 31 December 2010.

Resolution 2 - Approval of Directors' fees.

Resolution 3 - Re-election of Mr. Wong Ah Wah as a Director pursuant to Article 109 of the Company's Articles of Association.

Resolution 4 - Re-election of Mr. George Lee Lap Wah as a Director pursuant to Article 109 of the Company's Articles of Association.

Resolution 5 - Re-appointment of Y. Bhg. Tan Sri Dato' Nasruddin Bin Bahari as a Director pursuant to Section 129(6) of the Companies Act, 1965.

Resolution 6 - Re-appointment of Y. Bhg. Tan Sri Dato' Wong Kum Choon as a Director pursuant to Section 129(6) of the Companies Act, 1965.

Resolution 7 - Re-appointment of Y. M. Dr. Raja Lope Bin Raja Shahrome as a Director pursuant to Section 129(6) of the Companies Act, 1965.

Resolution 8 - Re-appointment of Messrs. Ernst & Young as Auditors of the Company and to authorise the Directors to fix their remuneration.

Special Business

Resolution 9 - Proposed mandate for recurrent related party transactions involving the interest of Koperasi Angkatan Tentera Malaysia Berhad

Resolution 10 - Proposed mandate for recurrent related party transactions involving the interests of OCBC Capital (Malaysia) Sdn Bhd, Federal Securities Private Limited and Oversea-Chinese Banking Corporation Limited.

This announcement is dated 19 May 2011.

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

Attachment(s):- (please attach the attachments here)

- No Attachment Found -

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