

GENERAL MEETINGS: Outcome of Meeting

RIVERVIEW RUBBER ESTATES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	25 May 2018
Time	11:30 AM
Venue	33 (1st Floor), Jalan Dato' Maharajalela, 30000 Ipoh.
Outcome of Meeting	<p>The Board of Directors of Riverview Rubber Estates, Berhad wishes to announce that at its 79th Annual General Meeting ("AGM") held on 25 May 2018, all ordinary resolutions as set out in the Notice of the 79th AGM dated 24 April 2018 were duly passed by way of poll voting.</p> <p>The independent scrutineer appointed for the verification of the poll results were Messrs. M.F. Chai & Co.</p> <p>The detailed results of the poll are included in the the attached summary of proceedings of the 79th AGM.</p> <p>This announcement is dated 25 May 2018.</p>