

General Announcement

Reference No **CC-110921-59208**

Company Name : **SUPER ENTERPRISE HOLDINGS BERHAD**
Stock Name : **SUPER**
Date Announced : **26/09/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**
Description : **SUPER ENTERPRISE HOLDINGS BERHAD ("SUPER")
- NINETEENTH ANNUAL GENERAL MEETING ("19TH AGM")**

Announcement Details/Table Section :

The Board of Directors of SUPER is pleased to inform that the shareholders of SUPER have at the 19th AGM held on Monday, 26 September 2011, approved all resolutions as set out in the Notice of the 19th AGM contained in the Annual Report for the financial year ended 31 March 2011 of SUPER.