

GENERAL MEETINGS: OUTCOME OF MEETING

SUPER ENTERPRISE HOLDINGS BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	25/09/2014
Time	10:00 AM
Venue	Rafflesia 1 Room, LG 1 Floor, Sime Darby Convention Centre, 1A Jalan Bukit Kiara 1, 60000 Kuala Lumpur
Outcome of Meeting	The Board of Directors of Super Enterprise Holdings Berhad ("Super") is pleased to inform that the shareholders of Super have at the Twenty-Second Annual General Meeting ("22nd AGM") held on Thursday, 25 September 2014, approved all the resolutions as set out in the Notice of the 22nd AGM contained in the Annual Report for the financial year ended 31 March 2014 of Super.

Company Name	SUPER ENTERPRISE HOLDINGS BERHAD
Stock Name	SUPER
Date Announced	25 Sept 2014
Category	General Meetings
Reference No	CC-140917-52002