

**GENERAL MEETINGS: OUTCOME OF MEETING**

INSAS BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	19/12/2013
Time	11:30 AM
Venue	Dewan Berjaya Bukit Kiara Equestrian & Country Resort Jalan Bukit Kiara Off Jalan Damansara 60000 Kuala Lumpur
Outcome of Meeting	The Board of Directors of Insas Berhad ("the Company") wishes to announce that at the Company's Fifty-First Annual General Meeting held on 19 December 2013, all the resolutions put to the meeting have been duly passed.  This announcement is dated 19 December 2013.

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**Announcement Info**

Company Name	INSAS BERHAD
Stock Name	INSAS
Date Announced	19 Dec 2013
Category	General Meetings
Reference No	II-131212-35120