

# Announcement

**Subject** : General Meetings: Outcome of Meeting  
**Date Announced** : 29 Jun 2015  
**Reference No.** : GMA-29062015-00008  
**Type** : Annual General Meeting  
**Company Name** : Paragon Union Berhad  
**Stock Name** : Paragon

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**Indicator** : Outcome of Meeting  
**Date of Meeting** : 29 Jun 2015  
**Time** : 10:30 AM  
**Venue** : Dewan Berjaya,  
Bukit Kiara Resort Berhad,  
Jalan Bukit Kiara,  
Off Jalan Damansara,  
60000 Kuala Lumpur

**Outcome of Meeting:** On behalf of the Board of Directors of Paragon Union Berhad ("PUB"), we are pleased to inform that at the Twenty-First Annual General Meeting ("21st AGM") of PUB held on 29 June 2015, the shareholders have approved all the resolutions set out in the Notice of the 21st AGM as contained in the 2014 Annual Report.

This announcement is dated 29 June 2015.