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GENERAL MEETINGS: Outcome of Meeting

SONA PETROLEUM BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	24 Jun 2015
Time	11:00 AM
Venue	Mahkota Ballroom 2, Hotel Istana, 73, Jalan Raja Chulan, 50200 Kuala Lumpur
Outcome of Meeting	<p>Sona Petroleum Berhad ("Sona" or "the Company") is pleased to announce that the Fourth Annual General Meeting ("AGM") of Sona held on 24 June 2015, all the resolutions under Ordinary and Special Businesses as contained in the Notice of AGM dated 27 May 2015 were duly passed by the shareholders of the Company with the exception of the proposed motion for Resolution No. 3 which was not put to vote at the AGM.</p> <p>Resolution No. 3 was withdrawn as Datuk Seri Panglima Sulong Bin Matjeraie did not seek for re-election at the AGM.</p> <p>This announcement is dated 24 June 2015.</p>