

General Announcement::Resolution passed at Extraordinary General Meeting held on 28 April 2014

Issuer & Securities

Issuer/ Manager	UNIFIED COMMUNICATIONS HOLDINGS LIMITED
Securities	UNIFIED COMMUNICATIONS HLDGLTD - SG1P16916402 - U18

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	28-Apr-2014 17:34:24
Status	New
Announcement Sub Title	Resolution passed at Extraordinary General Meeting held on 28 April 2014
Announcement Reference	SG140428OTHRBIBH
Submitted By (Co./ Ind. Name)	Anton Syazi Ahmad Sebi
Designation	Chief Executive Officer & Executive Director
Description (Please provide a detailed description of the event in the box below)	The Board of Directors of Unified Communications Holdings Limited (the "Company") wishes to announce that at the Extraordinary General Meeting ("EGM") held on 28 April 2014, the resolution as set out in the Notice of EGM dated 4 April 2014 was duly passed by Shareholders by show of hands.