

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY****Issuer & Securities****Issuer/ Manager**

YOMA STRATEGIC HOLDINGS LTD.

**Security**

YOMA STRATEGIC HOLDINGS LTD - SG1T74931364 - Z59

**Announcement Details****Announcement Title**

Annual General Meeting

**Date & Time of Broadcast**

25-Jul-2014 20:01:01

**Status**

Replacement

**Announcement Reference**

SG140710MEETQKM6

**Submitted By (Co./ Ind. Name)**

Andrew Rickards

**Designation**

Chief Executive Officer

**Financial Year End**

31/03/2014

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please see attached results of Annual General Meeting ("AGM") held on 25 July 2014 and AGM presentation slides.

**Event Dates****Meeting Date and Time**

25/07/2014 10:00:00

**Response Deadline Date**

23/07/2014

## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	The Straits Room, Level Four, The Fullerton Hotel, 1 Fullerton Square, Singapore 049178

## Attachments

 [Results of AGM 25 July 2014.pdf](#)

 [Yoma AGM Presentation Slides 25 July 2014.pdf](#)

Total size =2078K MB

## Related Announcements

### Related Announcements

[25/07/2014 16:35:49](#)

[10/07/2014 00:22:03](#)