

## MISCELLANEOUS

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	SUPERIOR MULTI-PACKAGING LTD
<b>Company Registration No.</b>	197902249R
<b>Announcement submitted on behalf of</b>	SUPERIOR MULTI-PACKAGING LTD
<b>Announcement is submitted with respect to *</b>	SUPERIOR MULTI-PACKAGING LTD
<b>Announcement is submitted by *</b>	Liew Meng Ling / Juliana Lee Kim Lian
<b>Designation *</b>	Joint Company Secretaries
<b>Date &amp; Time of Broadcast</b>	29-Apr-2013 17:39:43
<b>Announcement No.</b>	00114

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 29 APRIL 2013
<b>Description</b>	The Board of Directors of Superior Multi-Packaging Limited is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2013, all resolutions relating to the matters set out in the Notice of AGM dated 12 April 2013 were duly passed.
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)