

**WMG Holdings Bhd**

***Disclosure pertaining to annual general meeting pursuant to Paragraph 9.21 (2) (b) of the Main Market Listing Requirements of Bursa Malaysia.***

The shareholders present approved all the 9 resolutions tabled at the Third Annual General Meeting of WMG Holdings Bhd held on 25 May 2018 (AGM).

There were no matters raised and/or clarifications sought by shareholders at the AGM.