

GENERAL MEETINGS: OUTCOME OF MEETING

General Meetings

Reference No : **CM-130220-70634**

Company Name	: SWS CAPITAL BERHAD
Stock Name	: SWSCAP
Date Announced	: 21 Feb 2013

Type of Meeting : AGM

Indicator : Outcome of Meeting

Date of Meeting : 21/02/2013

Time : 11:30 AM

Venue : PTD 4085, Kawasan Perindustrian Parit Jamil, 84150 Parit Jawa, Muar, Johor Darul Takzim

Outcome of Meeting : The Board of Directors of the Company is pleased to announce that all the motions as set out in the Notice of the Thirteenth Annual General Meeting ("AGM") dated 30 January 2013 have been approved by the shareholders at the AGM held today.

This announcement is dated 21 February 2013.