



DJ Makkah & Madinah Holdings Ltd Outcome of AGM

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For immediate release

Makkah & Madinah Holdings Ltd.

Outcome of Annual General Meeting("AGM")

The AGM of the Shariah-compliant, ISDX-quoted, real estate investment company, Makkah & Madinah Holdings Ltd. ("MMH" or the "Company") occurred at 11.00 a. m. today (08.00 BST) in Dubai to consider and, if thought fit, approve the four resolutions set out in the AGM Notice issued to shareholders on 5 June 2014. Two of the resolutions concerned the election of new Directors, who were appointed and elected today to the Board of Directors of the Company; further details of this are contained in a separate announcement to be issued today.

I am pleased to record that all the resolutions before members at the AGM were approved.

Muin El-Saleh,
Director and Chief Executive Officer,
Dubai, 23 June 2014

This announcement has been made after due and careful enquiry; the directors of MMH accept responsibility for its content.

Enquiries:

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