

General Announcement  
Reference No BR-990619-40485

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTMRES
Date Announced	:	22/06/1999

Type : **Announcement**  
Subject : **RE-ELECTION OF DIRECTORS,DECLARATION OF FIRST & FINAL DIVIDEND AND SPECIAL BUSINESS**

Contents :

We wish to inform that at the Fifth Annual General Meeting of the Company held on Monday,21 June 1999 at the Enggang Room,The Legend Hotel ,Putra Place,100 Jalan Putra,50350 Kuala Lumpur at 10.00 a.m., the following were resolved:-

- 1- The Directors, namely, Dato' Lau Chen Nai, Dato' Tik Bin Mustafa and Ms Yong Emmy who retired pursuant to the Company's Articles of Association were re-elected as Directors of the Company.
- 2- A first and final dividend of 2% or 2 sen (less 28% Income Tax) for the year ended 31 December 1998 was approved by the shareholders.

The following special business were also approved by the shareholders of the Company as ordinary resolution:-  
"That, subject to the Companies Act , 1965, Articles of Association of the Company and approval from the Kuala Lumpur Stock Exchange and other Governmental or regulatory bodies, full authority be and is hereby given to the Board of Directors pursuant to Section 132D of the Companies Act,1965 to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Board of Directors may ,in their absolute discretion, deem fit provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed ten per centum (10%) of the issued share capital of the Company for the time being and that such authority shall be in force until the conclusion of the next Annual General Meeting of the Company."

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