

General Announcement
Reference No BR-010612-67339

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	12/06/2001

Type : Announcement
Subject : SEVENTH ANNUAL GENERAL MEETING

Contents :

Further to our Seventh Annual General Meeting ("7th AGM") held today, We are pleased to announce that all the resolutions except resolution no.3 as set out in the Notice of 7th AGM dated 23 rd May 2001 have been approved by the shareholders of the Company.
As for resolution no.3 ,Dato' Tik bin Mustafa who retires in accordance with Articles No.64 has indicated not to be elected. The motion on the position be left vacant have been duly approved.

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