

General Announcement  
Reference No BR-020327-33886

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	29/03/2002

Type : **Announcement**  
Subject : **RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

Contents :

The Company wishes to announce that at the Extraordinary General Meeting convened today, its shareholders have approved the following resolutions:-

SPECIAL RESOLUTION - PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

"THAT the proposed amendments, modifications, additions or deletions to the Articles of Association of the Company as contained in Appendix I set out in the Circular to Shareholders dated 7 March 2002 be and are hereby approved."

ORDINARY RESOLUTION

PROPOSED SHAREHOLDERS' MANDATE IN RESPECT OF RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

"THAT authority be and is hereby given pursuant to Paragraph 10.09 of Chapter 10 of the Listing Requirements of the Kuala Lumpur Stock Exchange for the Company and its subsidiaries ("Group") or any of them to enter into and give effect the categories of recurrent related party transactions with those related parties as set out and described in section 3.3 of the Circular to Shareholders dated 7 March 2002 provided that such transactions are of a revenue or trading nature which are necessary for the Group's day-to-day operations and are in the ordinary course of business and are on normal commercial terms which are no more favourable to the related parties than those generally available to the public and are not detrimental to the minority shareholders of the Company.

AND THAT such authority shall commence immediately upon the passing of this resolution and shall continue to be in force until:-

(i) the conclusion of the first annual general meeting of the Company following the general meeting at which such mandate was passed, at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed.

(ii) the expiration of the period within which the next annual general meeting after that date is required to be held pursuant to section 143(1) of the Companies Act, 1965 ("Act") (but shall not extend to such extension as may be allowed pursuant to Section 143 (2) of the Act) : or

(iii) revoked or varied by a resolution passed by the Shareholders in general meeting.

whichever is the earlier,

AND THAT for the avoidance of doubt, all such transactions entered into by the Group from 1 June 2001 up to the date of this EGM be and are approved and ratified AND THAT the Directors of the Company be and are hereby authorised to complete and do all such acts and things as they may consider expedient or necessary to give effect to the shareholders' mandate."