

General Announcement
Reference No BR-040621-68338

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	21/06/2004

Type : Announcement
Subject : RESULTS OF TENTH ANNUAL GENERAL MEETING HELD ON 21 JUNE 2004

Contents :

BTM RESOURCES BERHAD (" the company ") is pleased to announce that the 10th Annual General Meeting (" AGM") of the Company held on 21 June 2004, all the resolutions as set out in the Notice of AGM dated 29 May 2004 were approved by the Shareholders.

This announcement is dated 21 June 2004.

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