

General Announcement
Reference No BR-050601-44464

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	24/06/2005

Type : Announcement
Subject : Resolution passed at the Annual General Meeting (AGM) of the Company held on 24th June 2005

Contents :

All the resolutions tabled at the Eleventh Annual General Meeting of the Company held on 24th June 2005 were duly passed by the shareholders present at the meeting.

This announcement is dated 24th June 2005.

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