

General Announcement
Reference No BR-050623-45019

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

Type : Announcement
Subject : Resolution passed at the Extraordinary General Meeting (EGM)

Contents :

The Board of Directors of BTM Resources Berhad ("BTM" or the "Company") is pleased to announce that the shareholders of the Company had at the EGM duly held on 24th June 2005, approved all the resolutions as prescribed in the Notice of convening the EGM contained in the Circulars to Shareholders dated 9th June 2005.

This announcement is dated 24th June 2005.

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