

General Announcement
Reference No BR-080630-59927

Company Name	:	BTM RESOURCES BERHAD
Stock Name	:	BTM
Date Announced	:	30/06/2008

Type : Announcement
Subject : BTM RESOURCES BERHAD ("BTM"OR"THE COMPANY")
Fourteenth Annual General Meeting("14th AGM")

Contents :

The Board of Directors of BTM is pleased to inform that the shareholders of BTM have at the 14th AGM of the Company held on Monday,30 June 2008 approved all the resolutions under Ordinary and Special Business as set out in the Notice of the 14th AGM contained in the Annual Report for the year 2007.

This announcement is dated 30 June 2008.

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