

GENERAL MEETINGS: OUTCOME OF MEETING

BTM RESOURCES BERHAD

Type of Meeting	EGM
Indicator	Outcome of Meeting
Date of Meeting	05/07/2013
Time	10:00 AM
Venue	Acadia 2,Level 3,Hotel Armada,Lorong Utara C,Section 52,46200 Petaling Jaya,Selangor Darul Ehsan
Outcome of Meeting	The Board of Directors of the Company is pleased to announce that the only resolution as prescribed in the notice convening the Extraordinary General Meeting of the Company ("EGM") dated 20 June 2013 was duly passed at the EGM held at Arcadia 2,Level 3, Section 52,46200 Petaling Jaya,Selangor Darul Ehsan on Friday,5 July 2013 at 10.00 a.m. This announced is dated 5 July 2013.