

OTHERS PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSCATIONS OF A REVENUE OR TRADING NATURE

BTM RESOURCES BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED RENEWAL OF EXISTING SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSCATIONS OF A REVENUE OR TRADING NATURE

The Board of Directors of BTM Resources Berhad ("the Company") wishes to announce that the Company intends to seek its shareholders' approval for the following at an Extraordinary General Meeting :

(A) Proposed Renewal of the Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.

A circular to shareholders containg details of the abovementioned proposal will be despatched to the shareholders of the Company in due course.

This annoucement is dated 25 May 2015.