

GENERAL MEETINGS: Outcome of Meeting

BTM RESOURCES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 May 2016
Time	11:00 AM
Venue	Latitude 1.01, Level 1, Hotel Armada, Lorong utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan.
Outcome of Meeting	The Board of Directors of BTM Resources Berhad wishes to announce that all the resolutions (as per notice of meeting dated 29 April 2016) tabled at the Twenty-Second Annual General Meeting of the Company held at the Latitude 1.01, Level 1, Hotel Armada, Lot 6, Lorong Utara C, Section 52, 46200 Petaling Jaya, Selangor Darul Ehsan on Monday, 30 May 2016 were duly passed by the Shareholders present.