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Company Announcements

Additional Listing Announcement

BTM RESOURCES BERHAD

1. Details of Corporate Proposal

Involvement of new type/class of securities ?	No
Types of corporate proposal	Exercise of Warrants
Details of corporate proposal	Conversion of Warrants(BTM-WB)
No. of shares issued under this corporate proposal	300,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 0.2000
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR) 0.200

Latest issued share capital after the above corporate proposal in the following

Units	127,030,288
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 25,406,057.600
Listing Date	22 Aug 2017

Announcement Info

Company Name	BTM RESOURCES BERHAD
Stock Name	BTM