

GENERAL MEETINGS: Outcome of Meeting

BTM RESOURCES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 May 2018
Time	11:30 AM
Venue	Latitude 1.01, Level1,Hotel Armada,Lot 6, Lorong Utara C,Section 52,46200 Petaling Jaya,Selangor Darul Ehsan
Outcome of Meeting	<p>The Board of Directors of BTM Resources Berhad is pleased to announce that all resolutions as set out in the Notice of the Twenty-Fourth Annual General Meeting ("24th AGM") of the Company dated 30 May 2018 were duly passed by the shareholders of the Company at the 24th AGM held today.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by TMF Administrative Services Malaysia Sdn Bhd., the independent scrutineer appointed by the Company.</p>

This announcement is dated 30 May 2018.

Please refer attachment below.

Attachments

[Percentage Ratios.PDF](#)
465.5 kB

Announcement Info

Company Name	BTM RESOURCES BERHAD
Stock Name	BTM
Date Announced	30 May 2018
Category	General Meeting
Reference Number	GMA-30052018-00047