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General Announcement

Submitted by **GENTING** on 23/06/2004 05:49:19 PM

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(Submitted)

GENTING BERHAD ("GB" or "the Company") - Thirty-Sixth Annual General Meeting ("36th AGM")

The Board of Directors of GB is pleased to inform that the shareholders of GB have at the 36th AGM of the Company held on Wednesday, 23 June 2004 approved all the resolutions under Ordinary and Special Business as set out in the Notice of the 36th AGM contained in the Annual Report for Year 2003.

GENTING BERHAD

TAN SRI LIM KOK THAY

Chairman, President & Chief Executive