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## **General Announcement**

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Submitted by **RESORTS WORLD** on **23/06/2004 05:47:20 PM**

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**(Submitted)**

### **RESORTS WORLD BHD ("RWB" or "the Company") - Twenty-Fourth Annual General Meeting ("24th AGM")**

The Board of Directors of RWB is pleased to inform that the shareholders of RWB have at the 24th 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 24th AGM contained in the Annual Report for Year 2003.

**RESORTS WORLD BHD**

**TAN SRI LIM KOK THAY**

*Chairman, President & Chief Executive*