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General Announcement

Submitted by **RESORTS WORLD** on **28/06/2005 06:32:53 PM**

Reference No **RW-050628-65598**

(Submitted)

**RESORTS WORLD BHD ("RWB" or "the Company")
- Twenty-Fifth Annual General Meeting ("25th AGM")**

The Board of Directors of RWB is pleased to inform that the shareholders of RWB have at the 25th AGM of the Company held on Tuesday, 28 June 2005 approved all the resolutions under Ordinary and Special Business as set out in the Notice of the 25th AGM contained in the Annual Report for Year 2004.

RESORTS WORLD BHD

TAN SRI LIM KOK THAY

Chairman, President & Chief Executive