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**General Announcement**

Submitted by **GENTING** on 28/06/2005 05:52:49 PM

Reference No **GG-050628-6C773**

**(Submitted)**

**GENTING BERHAD ("GB" or "the Company")  
- Thirty-Seventh Annual General Meeting ("37th AGM")**

The Board of Directors of GB is pleased to inform that the shareholders of GB have at the 37th AGM of the Company held on Tuesday, 28 June 2005 approved all the resolutions under Ordinary Business as set out in the Notice of the 37th AGM contained in the Annual Report for Year 2004.

**GENTING BERHAD**

**TAN SRI LIM KOK THAY**  
*Chairman, President & Chief Executive*