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**General Announcement**

Submitted by **RESORTS WORLD** on **21/06/2006 06:14:33 PM**

Reference No **RW-060621-72D07**

**(Submitted)**

**RESORTS WORLD BHD ("RWB" or "the Company")  
-Twenty-Sixth Annual General Meeting ("26th AGM")**

The Board of Directors of RWB is pleased to inform that the shareholders of RWB have at the 26th AGM of the Company held on Wednesday, 21 June 2006 approved all the resolutions under Ordinary and Special Business as set out in the Notice of the 26th AGM contained in the Annual Report for Year 2005.

**RESORTS WORLD BHD**

**TAN SRI LIM KOK THAY**

*Chairman, President & Chief Executive*