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General Announcement

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(Submitted)

GENTING BERHAD ("GB" or "the Company") - Thirty-Eighth Annual General Meeting ("38th AGM")

The Board of Directors of GB is pleased to inform that the shareholders of GB have at the 38th 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 38th AGM contained in the Annual Report for Year 2005.

GENTING BERHAD

TAN SRI LIM KOK THAY
Chairman, President & Chief Executive