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## **General Announcement**

Submitted by **GENTING** on 21/06/2007 05:48:55 PM

Reference No **GG-070621-BFED9**

**(Submitted)**

### **GENTING BERHAD ("GB or "the Company") - Thirty-Ninth Annual General Meeting ("39th AGM")**

The Board of Directors of GB is pleased to inform that the shareholders of GB have at the 39th AGM of the Company held on Thursday, 21 June 2007 approved all the resolutions under Ordinary and Special Businesses as set out in the Notice of the 39th AGM contained in the Annual Report for Year 2006.

**GENTING BERHAD**

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