



**Genting International P.L.C.**

*(Incorporated in the Isle of Man No. 24706C)*

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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

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**THE PROPOSED ACQUISITION BY STAR EAGLE HOLDINGS LIMITED, A WHOLLY OWNED SUBSIDIARY OF GENTING INTERNATIONAL PUBLIC LIMITED COMPANY ("THE COMPANY"), OF STAR CRUISES LIMITED'S 25% EQUITY INTEREST IN RESORTS WORLD AT SENTOSA PTE. LTD.**

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The Directors of the Company are pleased to announce that at the Extraordinary General Meeting of the Company held on 28 May 2007 at 3.30 p.m. at Raffles City Convention Centre, Canning Room, Level 4, Swissôtel The Stamford, 2 Stamford Road, Singapore 178882, the ordinary resolution relating to the matters set out in the Notice of Extraordinary General Meeting dated 11 May 2007 was duly passed.

**For and on behalf of the Board of  
GENTING INTERNATIONAL P.L.C.**

*Mr Justin Tan Wah Joo  
Managing Director*

*28 May 2007*