



ANNOUNCEMENT

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”) HELD ON 24 APRIL 2009

Pursuant to Rule 704(14) of the Singapore Exchange Securities Trading Limited Listing Manual, the Board of Directors of Genting International Public Limited Company (the "Company") is pleased to announce that at the EGM of the Company held on Friday, 24 April 2009, all resolutions as set out in the Notice of the EGM dated 1 April 2009 were passed by the shareholders.