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## MISCELLANEOUS

\* Asterisks denote mandatory information


Name of Announcer \* GENTING SINGAPORE PLC  
Company Registration No. 003846V  
Announcement submitted on behalf of GENTING SINGAPORE PLC  
Announcement is submitted with respect to \* GENTING SINGAPORE PLC  
Announcement is submitted by \* Christine Tan  
Designation \* Assistant Secretary  
Date & Time of Broadcast 27-Apr-2010 17:47:52  
Announcement No. 00112

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title \* (1) RESOLUTIONS PASSED AT THE TWENTY-FIFTH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2010 (2) STATEMENT PURSUANT TO RULE 704 (8) OF THE LISTING MANUAL OF THE SGX-ST

Description Please refer to the attached announcement.

Attachments  GSPLC\_AGM\_2010.pdf  
Total size = **18K**  
(2048K size limit recommended)

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## **Genting Singapore PLC**

(Incorporated in the Isle of Man No. 003846V)  
Formerly known as Genting International P.L.C.

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### **ANNOUNCEMENT**

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#### **RESOLUTIONS PASSED AT THE TWENTY-FIFTH ANNUAL GENERAL MEETING ("AGM") HELD ON 27 APRIL 2010**

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Genting Singapore PLC (the "Company") is pleased to announce that at the Twenty-Fifth AGM of the Company held on Tuesday, 27 April 2010, all business/resolutions as set out in the Notice of the AGM dated 5 April 2010 were passed by the shareholders.

#### **STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST**

Mr Tjong Yik Min who was re-elected as a Director at the Twenty-Fifth AGM will remain as a member of the Audit Committee. Mr Tjong is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Tan Hee Teck who was re-appointed as a Director at the Twenty-Fifth AGM will remain as a member of the Audit Committee. Mr Tan is not considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

For and on behalf of the Board

**Genting Singapore PLC**

Tan Hee Teck

President and Chief Operating Officer

27 April 2010