

General Announcement

Reference No **MM-100824-38874**

Submitting Merchant Bank : CIMB INVESTMENT BANK BERHAD
Company Name : **GENTING MALAYSIA BERHAD**
Stock Name : GENM
Date Announced : 24/08/2010

Type : Announcement
Subject : PROPOSED ACQUISITION OF CASINO BUSINESSES IN THE UNITED KINGDOM FROM GENTING SINGAPORE PLC FOR A CASH CONSIDERATION OF £340 MILLION

Contents : -

Announcement Details :

(The definitions used in this announcement shall have the same meanings as that used in our announcement dated 1 July 2010 (“Initial Announcement”) unless stated otherwise.)

We refer to the Initial Announcement and the announcement dated 9 August 2010, both in relation to the above.

On behalf of GENM’s Board of Directors, we wish to announce that GENM’s shareholders have approved the resolution in relation to the Proposed Acquisition, as set out in the Notice of EGM dated 9 August 2010, at GENM's EGM held today.

This announcement is dated 24 August 2010.

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