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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	AZEUS SYSTEMS HOLDINGS LTD.
Company Registration No.	35312
Announcement submitted on behalf of	AZEUS SYSTEMS HOLDINGS LTD.
Announcement is submitted with respect to *	AZEUS SYSTEMS HOLDINGS LTD.
Announcement is submitted by *	Paul Michael Fitzgerald / Lean Min-tze
Designation *	Joint Company Secretaries
Date & Time of Broadcast	27-Jul-2007 12:36:15
Announcement No.	00026

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RESULTS OF THE ANNUAL GENERAL MEETING

Description

Azeus Systems Holdings Ltd. (the "Company") wishes to inform that all Resolutions set out in the Company's Notice of Annual General Meeting dated 9 July 2007 had been duly passed at the Annual General Meeting held today.

By Order of the Board

Paul Michael Fitzgerald / Lean Min-tze
Joint Company Secretaries
27 July 2007

Attachments:

Total size = **0**
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