MISCELLANEOUS Page 1 of 1

MISCELLANEOUS

Like 0 0

^{*} 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 *	LEE WAN LIK
Designation *	MANAGING DIRECTOR
Date & Time of Broadcast	11-Jul-2012 18:42:42
Announcement No.	00102

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING
Description	Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Azeus Systems Holdings Ltd. (the "Company") is pleased to announce that all the resolutions relating to the matters set out in the Notice of the Annual General Meeting dated 27 June 2012 were duly passed at the Annual General Meeting of the Company held on 11 July 2012.
Attachments	Total size = 0 (2048K size limit recommended)