

MISCELLANEOUS :: RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

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* 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	22-Jul-2013 18:19:29
Announcement No.	00128

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING
Description	<p>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 3 July 2013 were duly passed at the Annual General Meeting of the Company held on 22 July 2013.</p> <p>By Order of the Board</p> <p>Lee Wan Lik Director 22 July 2013</p>
Attachments	Total size = 0K (2048K size limit recommended)