MISCELLANEOUS Page 1 of 1

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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 *	Lean Min-tze
Designation *	company secretary
Date & Time of Broadcast	28-Jul-2006 18:01:38
Announcement No.	00110

## >> Announcement Details

The details of the announcement start here .

Announcement Title \*

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Description

Azeus Systems Holdings Ltd. (the "Company") wishes to inform that at the Annual General Meeting ("AGM") of the Company held today, all resolutions as set out in the Notice of AGM dated 13 July 2006 were put to the Meeting and duly passed.

Attachments:

Total size = 0

(2048K size limit recommended)

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