

General Announcement::RESULTS OF ANNUAL GENERAL MEETING

Issuer & Securities

Issuer/ Manager	AZEUS SYSTEMS HOLDINGS LTD.
Securities	AZEUS SYSTEMS HOLDINGS LTD. - BMG075391026 - A69

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	09-Jul-2014 17:07:57
Status	New
Announcement Sub Title	RESULTS OF ANNUAL GENERAL MEETING
Announcement Reference	SG140709OTHRFS20
Submitted By (Co./ Ind. Name)	LEE WAN LIK
Designation	MANAGING DIRECTOR
Description (Please provide a detailed description of the event in the box below)	<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 23 June 2014 were duly passed at the Annual General Meeting of the Company held on 8 July 2014.</p> <p>By Order of the Board</p> <p>Lee Wan Lik Director 9 July 2014</p>

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