



## General Announcement

Form Version 7 (Enhanced)

Initiated by TANJONG PLC on 19/07/2010 09:37:35 PM

Ownership transfer to TANJONG PLC on 23/07/2010 12:51:56 PM

Submitted by TANJONG PLC on 23/07/2010 06:25:44 PM

Reference No TP-100719-77855

**Submitted**

### Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor  
(if applicable)

Submitting Secretarial Firm (if  
applicable)

Company name	TANJONG PUBLIC LIMITED COMPANY
Stock name	TANJONG
Stock code	2267
Contact person	Ms. Siuagamy Ramasamy
Designation	Group Company Secretary
Contact number	+603 2380 6532
E-mail address	sasha@ut.com.my

Type \* **Announcement**

Subject \*: TANJONG PUBLIC LIMITED COMPANY ("Tanjong" or "the Company")  
- Results of the Eighty-Third Annual General Meeting ("83rd AGM") held on 23 July 2010

**Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.**

**Contents \*:-**

*(This field is to be used for the summary of the announcement)*

The Board of Directors of Tanjong is pleased to announce that all resolutions including the following Special Resolutions as set out in the Notice of the 83rd AGM of the Company dated 23 June 2010 and tabled at the said meeting held today, were duly passed:-

- (i) Special Resolution in relation to the authority to disapply certain statutory pre-emption rights pursuant to Section 570 of the United Kingdom Companies Act 2006;
- (ii) Special Resolution in relation to the authority to call for general meetings of the Company (other than an annual general meeting, etc.) on not less than 14 clear days' notice; and
- (iii) Special Resolution in relation to the adoption of new Articles of Association of Tanjong.

**Announcement Details :-**

*(This field is for the details of the announcement, if applicable)*

**Attachment(s):- (please attach the attachments here)**

No Attachment Found -

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the contents of the Announcement:**

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