



## General Announcement

Initiated by CS\_TMF ADMINISTRATIVE SERVICES MALAYSIA KL2  
 on 18/08/2009 07:29:02 PM  
 Submitted by CS\_TMF ADMINISTRATIVE SERVICES MALAYSIA KL2  
 on 19/08/2009 01:05:18 PM  
 Reference No CA-090818-70142  
 Form Version V3.0

**Submitted**

### Company Information

Main Market Company

New Announcement

Submitting Investment

Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable) TMF Administrative Services Malaysia Sdn Bhd

\* Company name RESINTECH BERHAD

\* Stock name RESINTC

\* Stock code 7232

\* Contact person Lee Huey Fen

\* Designation Joint Company Secretary

\* Contact number 603.2382.4317

E-mail address hueyfen.lee@tmf-group.com

Type \*

Announcement

Subject \*:

RESINTECH BERHAD ("RB" or "the Company")  
 - Result of the Fourteenth Annual General Meeting ("14th AGM")

**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 RB is pleased to announce that all the resolutions set out in the Notice of the 14th AGM of the Company dated 28 July 2009, were duly passed at the 14th AGM, which was held today.

This announcement is dated 19 August 2009.

**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:**