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MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	BAKER TECHNOLOGY LTD
Company Registration No.	198100637D
Announcement submitted on behalf of	BAKER TECHNOLOGY LIMITED
Announcement is submitted with respect to *	BAKER TECHNOLOGY LIMITED
Announcement is submitted by *	Aw Seok Chin
Designation *	Company Secretary
Date & Time of Broadcast	29-Apr-2011 17:12:50
Announcement No.	00102

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 29 APRIL 2011
Description	<p>Pursuant to Rule 704(14) of the SGX Securities Trading Listing Manual, the Board of Directors of Baker Technology Limited ("the Company") wishes to inform that at the Annual General Meeting ("AGM") of the Company held today, all resolutions relating to the matters as set out in the Notice of AGM dated 6 April 2011 were duly approved and passed by the shareholders of the Company.</p> <p>By Order of the Board</p> <p>Aw Seok Chin Company Secretary</p> <p>29 April 2011</p>
Attachments	Total size = 0 (2048K size limit recommended)

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