

MISCELLANEOUS

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* 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 *	Nga Ko Nie
Designation *	Company Secretary
Date & Time of Broadcast	25-Apr-2013 19:03:28
Announcement No.	00215

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 25 APRIL 2013
Description	<p>The Board of Directors of Baker Technology Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 25 April 2013, all resolutions relating to matters as set out in the Notice of AGM were duly passed.</p> <p>By Order of the Board</p> <p>Nga Ko Nie Company Secretary 25 April 2013</p>
Attachments	Total size = 0 (2048K size limit recommended)