

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 *	Nga Ko Nie
Designation *	Company Secretary
Date & Time of Broadcast	25-Apr-2012 17:36:18
Announcement No.	00093

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 25 APRIL 2012
Description	<p>The Board of Directors of Baker Technology Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions relating to matters as set out in the Notice of Annual General Meeting ("AGM") dated 4 April 2012 were duly approved and passed by the shareholders of the Company at the AGM of the Company held on 25 April 2012.</p> <p>By Order of the Board</p> <p>Nga Ko Nie Company Secretary</p> <p>25 April 2012</p>
Attachments	Total size = 0 (2048K size limit recommended)