

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	MCL LAND LIMITED
Company Registration No.	196300074K
Announcement submitted on behalf of	MCL LAND LIMITED
Announcement is submitted with respect to *	MCL LAND LIMITED
Announcement is submitted by *	Joyce Chang
Designation *	Company Secretary
Date & Time of Broadcast	29-Apr-2009 17:17:13
Announcement No.	00090

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING
----------------------	--

Description

Attachments

 [2009AGM.pdf](#)

Total size = **26K**
(2048K size limit recommended)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of MCL Land Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2009, all resolutions relating to the matters set out in the Notice of AGM dated 14 April 2009 were duly passed.

BY ORDER OF THE BOARD

Joyce Chang
Company Secretary
29 April 2009