

[Print this page](#)**Miscellaneous**

\* Asterisks denote mandatory information

Name of Announcer *	FIRST RESOURCES LIMITED
Company Registration No.	200415931M
Announcement submitted on behalf of	FIRST RESOURCES LIMITED
Announcement is submitted with respect to *	FIRST RESOURCES LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	27-Apr-2009 17:29:20
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**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \*

RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR

Description

**A) RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of First Resources Limited ("the Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2009, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

**B) RETIREMENT OF DIRECTOR**

The Board would also like to announce the retirement of Ms Wirastuty Fangiono, a Non-Executive Director of the Company at the conclusion of the AGM.

The Board would like to express their appreciation to Ms Fangiono for her contributions to the Board and the Company.

**BY ORDER OF THE BOARD**

Tan San-Ju  
Company Secretary  
27 April 2009

Citigroup Global Markets Singapore Pte. Ltd. was the Sole Global Co-ordinator, Bookrunner, Issue Manager and Underwriter of the initial public offering of First Resources Limited.

**Attachments**

Total size = **0**  
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