



OVERSEAS & GENERAL LIMITED

A.R.B.N. 007 509 319

**Directors: Frank Stewart Farrall (Australian), Tan Say-Heng (Australian),
Leong Kian Ming (Malaysian), Marek Lubomski (Australian)**

30 April 2008

LODGED ONLINE

Company Announcement Office
AUSTRALIAN STOCK EXCHANGE LIMITED
20 Bridge Street
Sydney NSW 2000
AUSTRALIA.

Attention: Mr Brendan O'Hara

SINGAPORE EXCHANGE LIMITED
2 Shenton Way,
#19-00 SGX Centre 1,
SINGAPORE 062204

Attention: Ms Darrell Lam

**COMPANY ANNOUNCEMENT – RESOLUTIONS PASSED AT THE ANNUAL
GENERAL MEETING (“AGM”) HELD ON 30 APRIL 2008**

Overseas & General Limited (“**OGL**” or “**Company**”) is pleased to announce that at the Company’s Annual General Meeting (**AGM**) held at 10.00 am on Wednesday, 30 April 2008 at Eastin Hotel, Conference Room, Level 3, No. 13, Jalan 16/11, 46350 Petaling Jaya, Selangor, Malaysia, all the resolutions, namely; **Ordinary Resolutions 1 to 4** have been duly passed by the shareholders.

Any queries pertaining to this announcement may be directed to Mr Kian Ming Leong at 603-7956 2119 or by email at ikm@overseas-general.com.

By Order of the Board,

Leong Kian Ming
Executive Director

Incorporated in The Isle of Man. Registered Number 32822 Registered Office : c/o Corlett Bolton Administration Services Ltd, 4 Finch Road, Douglas, Isle of Man IM1 2PT, British Isles. Tel: (44-1624) 676 868. **Corporate Office :** Unit No. 309, 3rd Floor, Block B Phileo Damansara 2, 15 Jalan 16/11, 46350 Petaling Jaya, Selangor, Malaysia. Tel.: 603-7956 2119 Fax.: 603-7955 2117. Email : oql@overseas-general.com Web: www.overseas-general.com



Listed on the Australian Stock Exchange (ASX Code : OGL)