



OVERSEAS & GENERAL LIMITED
ARBN 007 509 319

Companies Announcement Platform

Australian Stock Exchange

Minutes of Meeting of Shareholders held at the Eastin Hotel No 13 Jalan 16/11, 46350 Petaling Jaya, Selangor Malaysia on Monday 19 May 2010 at 10:00 am Malaysian time (at 12:00 pm Sydney Time)

PRESENT: Jack Tan (Chairman), Michael Mo (Deputy Chairman), David Mason (Managing Director), Henry Khoo (Director) Neil Stuart (Director) & Robert Lees (Director & Company Secretary)

MEETING: Opened at 10:12 am with the Chairman Mr. Jack Tan declaring a quorum present (6 Shareholders present and 28 proxies received). Of a total of 124,205,863 ordinary shares on issue, total proxies received were 72,887,030 or 59% of issued capital

	For	Against	Abstain	Undirected
Resolution 1	31,746,743	-	-	41,140,287
Resolution 2	31,746,743	-	-	41,140,287
Resolution 3	31,746,743	-	-	41,140,287
Resolution 4	31,746,743	-	-	41,140,287
Resolution 5	31,746,743	-	-	41,140,287
Resolution 6	31,746,743	-	-	41,140,287
Resolution 7	31,746,743	-	-	41,140,287
Resolution 8	31,401,743	345,000	-	41,140,287
Resolution 9	31,401,743	345,000	-	41,140,287

All the undirected votes held by the Chairman Mr Jack Tan - who had stated in the Notice of Meeting their intention to vote for all the resolutions.

Resolution 1: **Adoption of the Remuneration Report (non-binding resolution)** – The resolution was passed unanimously on a show of hands.

Resolution 2: **Election of Director – Jack Tian Hock Tan** – The resolution was passed unanimously on a show of hands.



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- Resolution 3:** **Election of Director – Michael Hua Mo** – The resolution was passed unanimously on a show of hands.
- Resolution 4:** **Election of Director – David Joseph Mason** – The resolution was passed unanimously on a show of hands.
- Resolution 5:** **Election of Director – Henry Cheng San Khoo** – The resolution was passed unanimously on a show of hands.
- Resolution 6:** **Election of Director – Neil Francis Stuart**– The resolution was passed unanimously on a show of hands.
- Resolution 7:** **To reappoint Grant Thornton as Auditors** – The resolution was passed unanimously on a show of hands.
- Resolution 8:** **Ratification of issue of 10,000,000 shares under ASX LR 7.4** – The resolution was passed unanimously on a show of hands.
- Resolution 9:** **Ratification of issue of 2,400,000 shares under ASX LR 7.4** – The resolution was passed unanimously on a show of hands.
- OTHER BUSINESS:** There being no other business the annual general meeting closed at 10:22 am
- CLOSURE:** The meeting was then declared closed.

Signed as a true record

Robert Lees
Company Secretary
19 May 2010

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