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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	CAPITALAND LIMITED
Company Registration No.	198900036N
Announcement submitted on behalf of	CAPITALAND LIMITED
Announcement is submitted with respect to *	CAPITALAND LIMITED
Announcement is submitted by *	Tan Wah Nam
Designation *	Company Secretary
Date & Time of Broadcast	29-Apr-2005 12:34:55
Announcement No.	00031

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Results of the Annual General Meeting held on 29 April 2005

Description

CapitaLand Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held today, all the resolutions on the items of ordinary and special businesses as set out in the Notice of AGM dated 24 March 2005, and put to the meeting, were duly passed.

By Order of the Board

Tan Wah Nam
Company Secretary
29 April 2005

Attachments: Total size = **0**
(2048K size limit recommended)

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