

General Announcement

Reference No **JIB-091006-EEEF5**

Company Name : **JAVA INCORPORATED BHD**
Stock Name : **JAVA**
Date Announced : **29/10/2009**

Type : **Announcement**
Subject : **JAVA INCORPORATED BHD ("JAVA" or "Company") - Results of the Fifty-Fifth Annual General Meeting**

Contents : **The Board of Directors of JAVA is pleased to advise that all the resolutions set out in the Notice of the 55th Annual General Meeting ("AGM") dated 6 October 2009, were duly passed by the Company's shareholders at the Fifty-Fifth AGM, which were held today.**

This announcement is dated 29 October 2009.

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