

## **General Announcement**

Reference No **MB-050504-42222**

Company Name : **MALAYSIAN BULK CARRIERS BERHAD**  
Stock Name : **MAYBULK**  
Date Announced : **05/05/2005**

Type : **Announcement**  
Subject : **MALAYSIAN BULK CARRIERS BERHAD**  
**Results of the 16th Annual General Meeting Held on 5 May 2005**

Contents :

Malaysian Bulk Carriers Berhad is pleased to announce that at the 16th Annual General Meeting of the Company held earlier today, all the ordinary and special resolutions as set out in the Notice of Annual General Meeting dated 8 April 2005 were duly passed.