

MISCELLANEOUS

** Asterisks denote mandatory information*

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Name of Announcer *	EQUATION CORP LIMITED
Company Registration No.	197501110N
Announcement submitted on behalf of	EQUATION CORP LIMITED
Announcement is submitted with respect to *	EQUATION CORP LIMITED
Announcement is submitted by *	Chng Weng Wah
Designation *	Executive Director
Date & Time of Broadcast	31-Oct-2008 18:11:01
Announcement No.	00172

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2008
Description	<p>The Company would like to announce that at the Annual General Meeting of the Company held on 31 October 2008, all resolutions as set out in the Notice of the Annual General Meeting dated 8 October 2008, were duly passed except for Resolution 3 relating to the approval for the Directors' fees of S\$195,000 for the year ending 30 June 2009.</p> <p>Resolution 3 was withdrawn and the motion was not put to vote at the Annual General Meeting.</p> <p style="text-align: center;">By Order of the Board</p> <p style="text-align: center;">Chng Weng Wah Executive Director</p>
Attachments	Total size = 0 (2048K size limit recommended)