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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	NETELUSION LIMITED
Company Registration No.	N.A.
Announcement submitted on behalf of	NETELUSION LIMITED
Announcement is submitted with respect to *	NETELUSION LIMITED
Announcement is submitted by *	Michael Ng Lai Yick
Designation *	Executive Chairman
Date & Time of Broadcast	31-Jul-2009 12:46:36
Announcement No.	00037

>> Announcement Details
The details of the announcement start here ...

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING
Description	<p>The Directors of NeteLusion Limited (the "Company") wish to announce that except for Ordinary Resolution No. 2 (re-election of Mr Ramani Muniyandi as a Director of the Company pursuant to Bye-Law 85(2) of the Company's Bye-Laws) which was not put to vote at the Annual General Meeting ("AGM") of the Company held on 31 July 2009, all other resolutions relating to matters set out in the Notice of AGM were duly passed.</p> <p>Mr Ramani Muniyandi has resigned as Non-Executive Director of the Company with effect from 23 July 2009.</p> <p>By Order of the Board NETELUSION LIMITED</p>
Attachments	Total size = 0 (2048K size limit recommended)

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