

General Announcement

Reference No **KG-090624-7F1DE**

Company Name : **KNM GROUP BERHAD**
Stock Name : **KNM**
Date Announced : **24/06/2009**

Type : **Announcement**
Subject : **Resolutions passed at the 7th Annual General Meeting ("AGM")**

Contents : **The Board of Directors of KNM Group Berhad ("KNM") is pleased to inform that all resolutions set out in the Notice of AGM dated 2 June 2009 have been duly passed by the shareholders of KNM at the 7th AGM held today.**