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Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	WESTMINSTER TRAVEL LIMITED
Company Registration No.	200814792H
Announcement submitted on behalf of	WESTMINSTER TRAVEL LIMITED
Announcement is submitted with respect to *	WESTMINSTER TRAVEL LIMITED
Announcement is submitted by *	Henry Chu Tak Shun
Designation *	Finance Director
Date & Time of Broadcast	31-Oct-2011 18:16:10
Announcement No.	00138

>> Announcement Details

The details of the announcement start here ...

Announcement Title * RESULTS OF ANNUAL GENERAL MEETING

Description

The Directors of Westminster Travel Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 31 October 2011, all the proposed resolutions relating to matters as set out in the Notice of AGM dated 14 October 2011 were duly passed.

The Company wishes to inform that Lee Gee Aik would, upon re-election as a Director at the Company's AGM held on 31 October 2011, remain as Chairman of the Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Rules in the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Henry Chu Tak Shun
Finance Director
31 October 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.

Attachments

Total size = **OK**
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