



RESORTS WORLD BHD.

(Incorporated in Malaysia under Company No: 58019-U)

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21 June 2006

Securities & Exchange Commission
Division of Corporate Finance
Room 3094 (3-G)
450 Fifth Street, N.W.
Washington, D.C. 20549
United States of America

SUPPL

BY FAX/COURIER



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Dear Sirs

RESORTS WORLD BHD.
EXEMPTION NO. 82-3229

We enclose a copy of the announcement of the Company pertaining to the Twenty-Sixth Annual General Meeting for filing pursuant to exemption no. 82-3229 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934.

Yours sincerely
RESORTS WORLD BHD.

TAN WOUI MENG
Group Company Secretary

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General Announcement

Ownership transfer to **RESORTS WORLD** on **21/06/2006 09:18:26 AM**

Submitted by **RESORTS WORLD** on **21/06/2006 06:14:33 PM**

Reference No **RW-060621-72D07**

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : **RESORTS WORLD BHD**
* Stock name : **RESORTS**
* Stock code : **4715**
* Contact person : **MR TAN WOUI MENG**
* Designation : **GROUP COMPANY SECRETARY**

* Type : **Announcement** **Reply to query**

* Subject :

**RESORTS WORLD BHD ("RWB" or "the Company")
-Twenty-Sixth Annual General Meeting ("26th AGM")**

* **Contents :-**

The Board of Directors of RWB is pleased to inform that the shareholders of RWB have at the 26th AGM of the Company held on Wednesday, 21 June 2006 approved all the resolutions under Ordinary and Special Business as set out in the Notice of the 26th AGM contained in the Annual Report for Year 2005.

RESORTS WORLD BHD

TAN SRI LIM KOK THAY

Chairman, President & Chief Executive

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: