

MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	GP BATTERIES INT LTD
Company Registration No.	199002111N
Announcement submitted on behalf of	GP BATTERIES INT LTD
Announcement is submitted with respect to *	GP BATTERIES INT LTD
Announcement is submitted by *	Caroline Yeo
Designation *	Company Secretary
Date & Time of Broadcast	30-Jul-2010 18:08:06
Announcement No.	00165

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *

RESULTS OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETINGS HELD ON 30 JULY 2010

Description

The Board of Directors of GP Batteries International Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 30 July 2010, all the resolutions as set out in the Notices of AGM and EGM dated 14 July 2010, were duly passed.

BY ORDER OF THE BOARD

Caroline Yeo
Company Secretary
30 July 2010