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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	CHEMOIL ENERGY LIMITED
Company Registration No.	200591 / 200006955E
Announcement submitted on behalf of	CHEMOIL ENERGY LIMITED
Announcement is submitted with respect to *	CHEMOIL ENERGY LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Representative of the Company Secretary, Karalon Limited
Date & Time of Broadcast	29-Apr-2011 18:29:51
Announcement No.	00296

>> Announcement Details
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Announcement Title * RESOLUTIONS PASSED AT GENERAL MEETINGS

Description

The Board of Directors of Chemoil Energy Limited ("the Company") is pleased to announce that:-

1) at the Extraordinary General Meeting of the Company duly convened and held today, all the resolutions put to the meeting per the agenda in the Notice of Extraordinary General Meeting dated 13 April 2011, were passed; and

2) at the Annual General Meeting of the Company duly convened and held immediately after the conclusion of the Extraordinary General Meeting, all the resolutions put to the meeting per the agenda in the Notice of Annual General Meeting dated 6 April 2011, were duly passed.

Mr. Peter Michael Meade will remain as a member of the Nominating and Remuneration Committee and will continue to be the Lead Independent Director.

Mr. Steven Barry John Simpson will remain as the Chairman of the Audit Committee and will be considered independent.

Attached is the AGM presentation for information.

Attachments

 [CEL2011AGMPresApril.pdf](#)

Total size = **391K**
 (2048K size limit recommended)

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