



# RESORTS WORLD BHD.

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

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur.  
P. O. Box 12745, 50788 Kuala Lumpur, Malaysia.  
Tel: 03-21613833, 20323833 Fax: 03-21615304  
Telex: MA 30023 Cable: Gentong Kuala Lumpur

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



BY FAX/COURIER

Dear Sirs

# SUPPL

**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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Form Version 2.0

**General Announcement**Ownership transfer to **RESORTS WORLD** on 21/06/2006 09:18:26 AMSubmitted by **RESORTS WORLD** on 21/06/2006 06:14:33 PMReference 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 TAY***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:**