

MISCELLANEOUS

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	INNOVALUES LIMITED
<b>Company Registration No.</b>	199702822E
<b>Announcement submitted on behalf of</b>	INNOVALUES LIMITED
<b>Announcement is submitted with respect to *</b>	INNOVALUES LIMITED
<b>Announcement is submitted by *</b>	Goh Leng Tse
<b>Designation *</b>	Chairman & CEO
<b>Date &amp; Time of Broadcast</b>	15-Aug-2011 18:52:44
<b>Announcement No.</b>	00220

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	Resolutions passed at the Extraordinary General Meeting on 15 August 2011
<b>Description</b>	<p>The Board of Directors of Innovalues Limited (the "Company") would like to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 15 August 2011 at 8 Wilkie Road #03-01 Wilkie Edge Singapore 228095 at 3.00 p.m., all resolutions relating to the matters as set out in the Notice of EGM were duly passed.</p> <p>By Order of the Board</p> <p>Goh Leng Tse Chairman &amp; CEO</p>
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)