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Company Jetion Holdings Ltd
TIDM JHL
Headline Result of AGM
Released 07:05 15-Jul-08
Number 0610Z07

RNS Number : 0610Z
Jetion Holdings Limited

15 July 2008

JETION HOLDINGS LIMITED
("Jetion" or the "Company")
RESULTS OF ANNUAL GENERAL MEETING

Jetion Holdings Limited (AIM:JHL), the manufacturer of solar cells and modules, announces the results of its AGM on 15 July 2008.

As previously announced, it was noted that Mr. Dipesh Shah had resigned as a director of the Company preceding the AGM. As a result, the resolution re-electing Mr. Shah was not considered at the AGM.

The directors announced that they were in discussions with KPMG with a view to its appointment as auditors to the Company. Accordingly shareholders voted not to re-elect UHY Hacker Young LLP as auditors. UHY were thanked for their work for the Company over the last year.

The remaining resolutions were all passed by shareholders.

At the meeting, Mr. Gabriel Kow, Interim Chairman, made the following statement:

"This is the first Annual General Meeting for Jetion since its Admission to AIM. As Interim Chairman, I have been pleased to witness Jetion's rapid development and the very substantial progress during 2007. This augurs well for the continued expansion of the Company in 2008."

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