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Company Jetion Holdings Limited  
TIDM JHL  
Headline Results of AGM  
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Jetion Holdings Limited  
18 June 2009

For Immediate Release

18 June 2009

**Jetion Holdings Limited**  
("Jetion" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Jetion Holdings Limited (AIM:JHL), the manufacturer of high-performance solar cells and modules, announces the results of its AGM on 18 June 2009.

As announced by the Company on 17 June 2009, Mr. Roger Lijin Gai has been dismissed from the Board with immediate effect for serious breaches of his service contract and fiduciary duties. Mr. Gai was not re-elected as a director.

Except for the above, all resolutions set out in the Notice of AGM were duly passed by the shareholders.

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