



NEW BRITAIN  
PALM OIL LIMITED  
ARBN 0 73 253 166 (inc in PNG)

**26 May 2009**

**New Britain Palm Oil Limited  
("NBPOL" or the "Company")**

**Result of Annual General Meeting**

The Board of NBPOL is pleased to announce that all the resolutions proposed at its Annual General Meeting held on 22 May 2009 were duly passed.

Enquiries:

Kreab Gavin Anderson  
James Benjamin  
Anthony Hughes  
Ken Cronin

Tel: +44(0)20 7554 1400  
Email: [nbpol@kreabgavinanderson.com](mailto:nbpol@kreabgavinanderson.com)

New Britain Palm Oil Limited  
Nick Thompson  
Alan Chaytor  
Francis Goh

Tel: +44(0)20 7554 1400

Tel: +66-622 706 246

