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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	SMRT CORPORATION LTD
Company Registration No.	200001855H
Announcement submitted on behalf of	SMRT CORPORATION LTD
Announcement is submitted with respect to *	SMRT CORPORATION LTD
Announcement is submitted by *	S. Prema
Designation *	Company Secretary
Date & Time of Broadcast	16-Jul-2010 18:11:26
Announcement No.	00099

>> Announcement Details
 The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED BY SHAREHOLDERS AT ANNUAL GENERAL MEETING
Description	
Attachments	 AGM.pdf Total size = 10K (2048K size limit recommended)

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SMRT CORPORATION LTD

(Registration No: 200001855H)

RESOLUTIONS PASSED BY SHAREHOLDERS AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, SMRT Corporation Ltd (the "Company") wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting ("AGM") dated 22 June 2010, were duly passed at the Eleventh AGM held on 16 July 2010. Accordingly, Messrs PricewaterhouseCoopers LLP has been appointed as Auditors of the Company at the Eleventh AGM.

Submitted by S. Prema, Company Secretary, on 16/07/2010 to the SGX