

Edgar Filing: CNOOC LTD - Form 6-K

CNOOC LTD  
Form 6-K  
May 29, 2003

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 6-K  
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REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934

For May 29, 2003

CNOOC Limited

(Translation of registrant's name into English)  
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65th Floor  
Bank of China Tower  
One Garden Road  
Central, Hong Kong  
(Address of principal executive offices)  
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(Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F)

Form 20-F      X                      Form 40-F  
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(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes                                      No                      X  
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(If "Yes" is marked, indicate below the file number assigned to the registrant

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in connection with Rule 12g3-2(b): N/A.)

### Company Announcement

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CNOOC Limited  
(Incorporated in Hong Kong with limited liability)

#### ANNUAL GENERAL MEETING HELD ON 29 May 2003 POLL RESULTS

CNOOC Limited ("the Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 29 May 2003 as follows:-

Resolutions		Number of Votes
		For
1.	To receive and consider the Audited Accounts for the year ended 31 December 2002 together with the Reports of the Directors and the Auditors thereon.	6,796,183,961 99.999%
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As more than 50% of the votes were cast in favour of the resolution, the resolution passed as an ordinary resolution.		
2.	To declare the final dividend for the year ended 31 December 2002 and special cash dividend.	6,793,153,861 99.953%
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As more than 50% of the votes were cast in favour of the resolution, the resolution as an ordinary resolution.		
3(i).	To re-elect Mr. Jiang Longsheng as Director.	6,683,595,061 98.706%
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As more than 50% of the votes were cast in favour of the resolution, the resolution as an ordinary resolution.		
3(ii).	To re-elect Mr. Luo Han as Director.	6,683,593,021 98.706%
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As more than 50% of the votes were cast in favour of the resolution, the resolution		

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as an ordinary resolution.

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3(iii).	To re-elect Mr. Chiu Sung Hong as Director.	6,684,583,021 98.706%
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As more than 50% of the votes were cast in favour of the resolution, the resolution as an ordinary resolution.

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4.	To re-appoint Ernst & Young as Auditors and to authorize the Directors to fix their remuneration.	6,779,641,461 99.754%
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As more than 50% of the votes were cast in favour of the resolution, the resolution as an ordinary resolution.

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5.	To grant a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	6,796,100,241 99.997%
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As more than 50% of the votes were cast in favour of the resolution, the resolution as an ordinary resolution.

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6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 20% of the existing issued share capital.	6,724,996,901 98.018%
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As more than 50% of the votes were cast in favour of the resolution, the resolution as an ordinary resolution.

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7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	6,777,384,115 99.799%
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As more than 50% of the votes were cast in favour of the resolution, the resolution as an ordinary resolution.

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8.	To authorize the Directors to fix the remuneration of the members of any committee appointed by the Directors as they think fit from time to time and to charge such remuneration to the current expenses of the Company.	6,743,835,821 99.595%
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As more than 50% of the votes were cast in favour of the resolution, the resolution as an ordinary resolution.

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For and on behalf of  
CNOOC Limited  
Cao Yunshi  
Company Secretary

Hong Kong, 29 May 2003

3

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be issued on its behalf by the undersigned, thereunto duly authorized.

CNOOC Limited

By: /s/ Cao Yunshi

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Name: Cao Yunshi

Title: Company Secretary

Dated: May 29, 2003

4