

PETROBRAS - PETROLEO BRASILEIRO SA  
Form 6-K  
December 07, 2010

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**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 6-K**

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 of the  
Securities Exchange Act of 1934

**For the month of December, 2010**

**Commission File Number 1-15106**

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**PETRÓLEO BRASILEIRO S.A. - PETROBRAS**  
(Exact name of registrant as specified in its charter)

**Brazilian Petroleum Corporation - PETROBRAS**  
(Translation of Registrant's name into English)

**Avenida República do Chile, 65**  
**20031-912 - Rio de Janeiro, RJ**  
**Federative Republic of Brazil**  
(Address of principal executive office)

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  Form 40-F

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

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This report on Form 6-K is incorporated by reference in the Registration Statement on Form F-3 of Petróleo Brasileiro -- Petrobras (No. 333-163665).

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## RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING

Rio de Janeiro, December 7, 2010    Petróleo Brasileiro S.A. - Petrobras announces that the Extraordinary General Meeting held today, at 3:00 pm in the auditorium of the Company's head office building at Av. República do Chile, nº 65, 1st floor, in the City of Rio de Janeiro (RJ), approved the following item:

- (1) Approving the incorporation Protocol and Justification signed between Marlim Participações S.A. and the Company on 11/04/2010;
  
- (2) Approving the incorporation Protocol and Justification signed between Nova Marlim Participações S.A. and the Company on 11/04/2010;
  
- (3) Ratifying the hiring of KPMG Auditores Independentes by the Company to prepare the assessment reports for Marlim Participações S.A. and Nova Marlim Participações S.A. ( Assessment Reports ), under the terms of paragraph 1 of article 227 of Act 6404/76, as amended;
  
- (4) Approving the Assessment Reports prepared by KPMG Auditores Independentes at book value for the assessment of the net worth of Marlim Participações S.A. and of Nova Marlim Participações S.A.; and
  
- (5) Approving the incorporation of Marlim Participações S.A. and Nova Marlim Participações S.A. into the Company, with no increase to the Company's joint stock.

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This document may contain forward-looking statements within the meaning of Section 27A of the Securities Act of 1933, as amended (Securities Act), and Section 21E of the Securities Exchange Act of 1934, as amended (Exchange Act) that merely reflect the expectations of the Company's management. Such terms as anticipate, believe, expect, forecast, intend, plan, project, seek, should, along with similar expressions, are used to identify such forward-looking statements. These predictions evidently involve risks and uncertainties, whether foreseen or not by the Company. Therefore, the future results of operations may differ from current expectations, and readers must not base their expectations exclusively on the information presented herein.

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