

Company Announcements

GENERAL MEETINGS: Outcome of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	31 May 2017
Time	10:00 AM
Venue	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan
Outcome of Meeting	<p>Prestar Resources Berhad ("PRESTAR" or "the Company") is pleased to announce that at the Thirty-Second Annual General Meeting ("32nd AGM") of the Company held today, all the resolutions as set out in the Notice of the 32nd AGM, dated 28 April 2017, were duly passed by the shareholders of PRESTAR.</p> <p>The voting in respect of the resolutions were carried out by way of a poll and the results were validated by Commercial Quest Sdn. Bhd., the Independent Scrutineer appointed by the Company. Details of the said results are set out in the attachment.</p> <p>This announcement is dated 31 May 2017.</p>

Please refer attachment below.

Attachments



[PRESTAR - Outcome of AGM - 31.05.2017.pdf](#)
38.5 kB



Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	31 May 2017
Category	General Meeting
Reference Number	GMA-31052017-00012