

Company Announcements

GENERAL MEETINGS: Outcome of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	12 Jun 2024
Time	10:00 AM
Venue(s)	Meeting Room of Securities Services (Holdings) Sdn. Bhd., Level 7, Menara Milenium, Jalan Damanlela Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Malaysia
Outcome of Meeting	<p>The Board of Directors of Prestar Resources Berhad ("the Company") wishes to inform that all of the resolutions as per the Notice of the Thirty-Ninth Annual General Meeting ("39th AGM") dated 25 April 2024 were duly passed and approved by the shareholders of the Company at the 39th AGM held today.</p> <p>All the resolutions were voted by poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the independent scrutineer appointed by the Company.</p>

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' fees amounting to RM275,667.00 for the financial year ended 31 December 2023.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	82	24
No. of Shares	16,614,709	175,823
% of Voted Shares	98.9528	1.0472
Result	Accepted	

2. Resolution 2

Description	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 13 June 2024 to the next Annual General Meeting of the Company to be held in year 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	92	24
No. of Shares	162,882,724	175,823
% of Voted Shares	99.8922	0.1078
Result	Accepted	

3. Resolution 3

Description	To re-elect Mr. Andy Toh Jin Hong who retires pursuant to Clause 103 of the Company's Constitution, and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	101	14
No. of Shares	162,833,814	103,773
% of Voted Shares	99.9363	0.0637
Result	Accepted	

4. Resolution 4

Description	To re-elect Dato' Toh Yew Peng who retires pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	96	14
No. of Shares	22,893,222	103,773
% of Voted Shares	99.5488	0.4512
Result	Accepted	

5. Resolution 5

Description	To re-elect Encik Shamsudin @ Samad bin Kassim who retires pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	100	16
No. of Shares	162,949,764	108,783
% of Voted Shares	99.9333	0.0667
Result	Accepted	

6. Resolution 6

Description	To re-elect Mr. Kenny Toh Jin Tat who retires pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	98	17
No. of Shares	162,781,438	109,109
% of Voted Shares	99.9330	0.0670
Result	Accepted	

7. Resolution 7

Description	To re-appoint BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	101	15
No. of Shares	162,953,094	105,453
% of Voted Shares	99.9353	0.0647
Result	Accepted	

8. Resolution 8

Description	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	93	23
No. of Shares	161,871,056	1,187,491
% of Voted Shares	99.2717	0.7283
Result	Accepted	

9. Resolution 9

Description	Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	101	14
No. of Shares	163,012,352	41,195
% of Voted Shares	99.9747	0.0253
Result	Accepted	

10. Resolution 10

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	81	19
No. of Shares	2,678,549	41,791
% of Voted Shares	98.4638	1.5362
Result	Accepted	

 Announcement Info	
Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	12 Jun 2024
Category	General Meeting
Reference Number	GMA-10062024-00004
Corporate Action ID	MY240610MEET0004