



General Announcement

Form Version 7 (Enhanced)
Submitted by CS_SECURITY SERVICES 2 on 22/06/2010 05:22:59 PM
Reference No CS-100622-35D65

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm Securities Services (Holdings) Sdn. Bhd.

(if applicable)

Company name * PRESTAR RESOURCES BERHAD

Stock name * PRESTAR

Stock code * 9873

Contact person * Chua Siew Chuan

Chin Mun Yee

Designation * Company Secretaries

Type * Announcement Reply to query

Subject :* PRESTAR RESOURCES BHD ("PRB" OR "COMPANY")
- TWENTY-FIFTH ANNUAL GENERAL MEETING (25TH AGM)

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment.

Contents :-*

(This field is to be used for the summary of the announcement)

We act for and on behalf of Prestar Resources Bhd ("Prestar or the Company").

We wish to inform that all resolutions as per the Notice dated 31 May 2010 were duly passed at the 25th AGM of the Company held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Tuesday, 22 June 2010.

Announcement Details :-

(This field is for the details of the announcement, if applicable)

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

Attachment(s):- (please attach the attachments here)