



General Announcement

Form Version 8.1 (Enhanced)

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Reference No CS-110620-527F1

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

Designation * Company Secretary

Type * Announcement Reply to query

Subject * GENERAL MEETINGS

OUTCOME OF MEETING

Description :-*

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

PRESTAR RESOURCES BHD ("PRB" OR "COMPANY")
- TWENTY-SIXTH ANNUAL GENERAL MEETING (26TH AGM)

Announcement Details/Table Section :-

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

We act for and on behalf of PRB.

We wish to inform that all resolutions as per the Notice dated 27 May 2011 were duly passed at the 26th AGM of the Company held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Monday, 20 June 2011.

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