



BURSA MALAYSIA

General Announcement

Form Version 8.1 (Enhanced)

Submitted by CS_SECURITY SERVICES 2 on 12/06/2012 05:28:02 PM

Reference No CS-120612-54C76

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 BERHAD ("PRB" OR "THE COMPANY")
- TWENTY-SEVENTH ANNUAL GENERAL MEETING ("27TH 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 18 May 2012 were duly passed at the 27th AGM of the Company held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Tuesday, 12 June 2012.

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