



General Meetings

Form Version 1 (Enhanced)

Submitted by CS_SECURITIES SERVICES 2 on 18/06/2013 05:10:27 PM

Reference No CS-130618-2BE5F

Submitting Investment

Bank/Advisor

(if applicable)

Submitting Secretarial Firm
(if applicable)

Securities Services (Holdings) Sdn. Bhd.

Company name *

PRESTAR RESOURCES BERHAD

Stock name *

PRESTAR

Stock code *

9873

Contact person *

Chua Siew Chuan

Designation *

Company Secretary

Type of Meeting *

Annual General Meeting

Indicator *

Notice of Meeting Outcome of Meeting

Date of Meeting *

18/06/2013

Time

10:00 AM

Venue

Dewan Berjaya,
Bukit Kiara Equestrian & Country Resort,
Jalan Bukit Kiara, Off Jalan Damansara,
60000 Kuala Lumpur

Outcome of Meeting *

The Board of Directors of Prestar Resources Berhad wishes to inform that all the resolutions as per the Notice of the Twenty-Eighth Annual General Meeting ("28th AGM") dated 23 May 2013 were duly passed at the 28th AGM of the Company held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Tuesday, 18 June 2013.

This announcement is dated 18 June 2013.

Attachment(s)