

Company Announcements

GENERAL MEETINGS: Outcome of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	16 Jun 2015
Time	10:00 AM
Venue	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Kuala Lumpur
Outcome of Meeting	<p>PRESTAR RESOURCES BERHAD ("PRESTAR" OR "THE COMPANY") - THIRTIETH ANNUAL GENERAL MEETING</p> <p>The Board of Directors of PRESTAR wishes to announce that all thirteen (13) resolutions tabled at the Thirtieth Annual General Meeting held today were passed by the shareholders present and voting by show of hands at the said meeting.</p> <p>Please refer to the attachment for further details.</p> <p>This announcement is dated 16 June 2015.</p>

Please refer attachment below.

Attachments



[113-Attachment-Outcome of AGM.pdf](#)

78.3 kB

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	16 Jun 2015
Category	General Meeting
Reference Number	GMA-16062015-00003