

Company Announcements

GENERAL MEETINGS: Outcome of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	31 May 2018
Time	10:00 AM
Venue	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan
Outcome of Meeting	<p>The Board of Directors of Prestar Resources Berhad ("the Company") wishes to inform that all of the resolutions as per the Notice dated 27 April 2018 were duly passed and approved by the shareholders at the Thirty-Third Annual General Meeting of the Company.</p> <p>All of the resolutions considered were voted by poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 31 May 2018.</p>

Please refer attachment below.

Attachments



[PRESTAR - Outcome of AGM - 31.05.2018.pdf](#)
46.1 kB

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	31 May 2018
Category	General Meeting
Reference Number	GMA-30052018-00043