

Company Announcements

GENERAL MEETINGS: Outcome of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Outcome of Meeting
Date of Meeting	20 Mar 2019
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>On behalf of the Board of Directors of Prestar Resources Berhad ("Company"), M&A Securities Sdn Bhd is pleased to announce that the resolutions tabled at the Company's Extraordinary General Meeting held earlier today were duly passed by poll voting. The results were validated by Commercial Quest Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the details of the poll results.</p> <p>This announcement is dated 20 March 2019.</p>

Voting Results

Resolution	Vote in favour		Vote Against		Results
	No. of Shares	%	No. of Shares	%	
PROPOSED LISTING OF TASHIN HOLDINGS BERHAD ON THE ACE MARKET OF BURSA MALAYSIA SECURITIES BERHAD	103,325,595	100.000000	4,000	0.000000	Carried
PROPOSED ALLOCATION OF NEW SHARES IN TASHIN HOLDINGS ("ISSUE SHARES") TO MR TOH YEW KEAT	11,883,350	99.970000	4,000	0.030000	Carried
PROPOSED ALLOCATION OF ISSUE SHARES TO DATO' TOH YEW PENG	11,883,350	99.970000	4,000	0.030000	Carried
PROPOSED ALLOCATION OF ISSUE SHARES TO MR TOH YEW KAR	11,883,350	99.970000	4,000	0.030000	Carried
PROPOSED ALLOCATION OF ISSUE SHARES TO MR TOH YEW SENG	11,883,350	99.970000	4,000	0.030000	Carried
PROPOSED ALLOCATION OF ISSUE SHARES TO MR TOH YEW CHIN	11,883,350	99.970000	4,000	0.030000	Carried

Please refer attachment below.

Attachments



[Prestar - EGM Results.pdf](#)
122.5 kB

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	20 Mar 2019
Category	General Meeting