

# Company Announcements

## GENERAL MEETINGS: Outcome of Meeting

### PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	27 Jul 2020
Time	10:00 AM

Venue(s)	Meeting Room of Securities Services (Holdings) Sdn. Bhd. Level 7, Menara Milenium, Jalan Damanlela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan Malaysia
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The Board of Directors of Prestar Resources Berhad ("PRESTAR" or "the Company") wishes to inform that all of the resolutions as per the Notice of the Thirty-Fifth Annual General Meeting ("35th AGM") dated 12 June 2020 were duly passed and approved by the shareholders of the Company at the 35th AGM held today.

All the resolutions were voted by poll and the results of the poll were validated by Commercial Quest Sdn. Bhd., the independent scrutineer appointed by the Company.

Details of the poll results for Resolutions 11, 12, 13 and 14 are as follows:

Resolution		Total Votes For		Total Vote Against		Results
		No. of Shares	%	No. of Shares	%	
<b>Resolution 11</b>  Ordinary Resolution No. 4  Retention of Mr. Lou Swee You as an Independent Non-Executive Director.	Tier 1	73,191,400	100.0000	Nil	0.0000	Accepted
	Tier 2	20,795,438	99.9375	13,000	0.0625	
<b>Resolution 12</b>  Ordinary Resolution No. 5  Retention of Encik Md. Nahar bin Noordin as an Independent Non-Executive Director.	Tier 1	73,191,400	100.0000	Nil	0.0000	Accepted
	Tier 2	19,431,338	99.9331	13,000	0.0669	
<b>Resolution 13</b>  Ordinary Resolution No. 6  Retention of Tuan Haji Fadzilullah Shuhaimi bin Salleh as an Independent Non-Executive Director.	Tier 1	73,191,400	100.0000	Nil	0.0000	Accepted
	Tier 2	20,765,338	99.7929	43,100	0.2071	

Resolution 14 Ordinary Resolution No. 7 Retention of Dato' Lim Cheang Nyok as an Independent Non-Executive Director.	Tier 1	73,191,400	100.0000	Nil	0.0000	Accepted
	Tier 2	20,664,838	99.8883	23,100	0.1117	
Please refer to the attachment for the details of the poll results.						
This announcement is dated 27 July 2020.						

## Voting Results

### 1. Resolution 1

Description	To approve the payment of the single-tier final dividend of 1.0 sen per ordinary share for the financial year ended 31 December 2019.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	1
No. of Shares	93,992,618	13,000
% of Voted Shares	99.9862	0.0138
Result	Accepted	

### 2. Resolution 2

Description	To approve the payment of Directors' fees amounting to RM225,000.00 for the financial year ended 31 December 2019.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	4
No. of Shares	73,990,723	29,000
% of Voted Shares	99.9608	0.0392
Result	Accepted	

### 3. Resolution 3

Description	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 28 July 2020 to the next Annual General Meeting of the Company to be held in 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	43	4
No. of Shares	92,295,968	29,000
% of Voted Shares	99.9688	0.0314
Result	Accepted	

### 4. Resolution 4

Description	To re-elect Mr. Toh Yew Kar in accordance with Clause 118 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	1
No. of Shares	93,989,668	13,000
% of Voted Shares	99.9862	0.0138
Result	Accepted	

#### 5. Resolution 5

Description	To re-elect Mr. Toh Yew Seng in accordance with Clause 118 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	50	1
No. of Shares	93,989,568	13,000
% of Voted Shares	99.9882	0.0138
Result	Accepted	

#### 6. Resolution 6

Description	To re-elect Encik Md. Nahar Bin Noordin in accordance with Clause 118 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	1
No. of Shares	92,602,738	13,000
% of Voted Shares	99.9880	0.0140
Result	Accepted	

#### 7. Resolution 7

Description	To re-appoint Messrs. BDO PLT as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	49	1
No. of Shares	93,986,838	13,000
% of Voted Shares	99.9882	0.0138
Result	Accepted	

#### 8. Resolution 8

Description	Authority to Issue Shares pursuant to the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	2
No. of Shares	93,986,838	33,000
% of Voted Shares	99.9649	0.0351
Result	Accepted	

#### 9. Resolution 9

Description	Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	1
No. of Shares	93,986,838	13,000
% of Voted Shares	99.9882	0.0138
Result	Accepted	

#### 10. Resolution 10

Description	Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	3
No. of Shares	2,018,093	23,100
% of Voted Shares	98.8683	1.1317
Result	Accepted	

#### 11. Resolution 11

Description	Retention of Mr. Lou Swee You as an Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	49	1
No. of Shares	93,986,838	13,000
% of Voted Shares	99.9882	0.0138
Result	Accepted	

#### 12. Resolution 12

Description	Retention of Encik Md. Nahar Bin Noordin as an Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	1
No. of Shares	92,622,738	13,000
% of Voted Shares	99.9880	0.0140
Result	Accepted	

#### 13. Resolution 13

Description	Retention of Tuan Haji Fadzlullah Shuhaimi Bin Salleh as an Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	4
No. of Shares	93,956,738	43,100
% of Voted Shares	99.9541	0.0459
Result	Accepted	

#### 14. Resolution 14

Description	Retention of Dato' Lim Cheang Nyok as an Independent Non-Executive Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	3
No. of Shares	93,956,238	23,100
% of Voted Shares	99.9754	0.0246
Result	Accepted	

Please refer attachment below.

#### Attachments

 [Outcome of 35th AGM \(270720\).pdf](#)  
46.8 kB

#### Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	27 Jul 2020
Category	General Meeting
Reference Number	GMA-24072020-00020
Corporate Action ID	MY200724MEET0020