

Company Announcements

GENERAL MEETINGS: Outcome of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	21 Jul 2021
Time	12:00 PM
Venue(s)	To be deemed held where the Chairman of the Meeting is in Selangor Darul Ehsan and on a fully virtual basis hosted on Securities Services e-Portal at https://sshsb.net.my/ provided by SS E Solutions Sdn. Bhd. Malaysia
Outcome of Meeting	<p>The Board is pleased to announce that the Ordinary Resolution for the Proposed Bonus Issue as set out in the Notice of EGM dated 5 July 2021 was duly passed by the shareholders of the Company at the EGM held today, 21 July 2021.</p> <p>The voting in respect of the Ordinary Resolution was carried out by way of a poll and the result of the poll was validated by Commercial Quest Sdn Bhd, the independent scrutineer appointed by the Company. Details of the said result is set out in the attachment.</p> <p>This announcement is dated 21 July 2021.</p>


Voting Results

1. Ordinary Resolution

Description	PROPOSED BONUS ISSUE OF UP TO 135,483,672 NEW ORDINARY SHARES IN PRESTAR RESOURCES BERHAD ("PRESTAR") ("BONUS SHARES") ON THE BASIS OF 3 BONUS SHARES FOR EVERY 5 EXISTING ORDINARY SHARES IN PRESTAR ("PRESTAR SHARES") HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	56	1
No. of Shares	103,949,553	6,000
% of Voted Shares	99.9942	0.0058
Result	Accepted	

Please refer attachment below.

Attachments

 [Prestar Resources Berhad - EGM Poll Result.pdf](#)
133.1 kB

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	21 Jul 2021
Category	General Meeting
Reference Number	GMA-21072021-00002
Corporate Action ID	MY210721MEET0002