



Form Version

**General Announcement**

Submitted by CS\_SECURITIES SERVICES 2 on 11/06/2009 06:25:05 PM

Reference No CS-090611-8FF17

**Submitting Investment**

**Bank/Advisor  
(if applicable)**

**Submitting Secretarial Firm  
(if applicable)**

Securities Services (Holdings) Sdn. Bhd.

**Company name \***

Prestar Resources Berhad

**Stock name \***

PRESTAR

**Stock code \***

9873

**Contact person \***

Chua Siew Chuan

Chin Mun Yee

**Designation \***

Company Secretaries

**Type \***

Announcement  Reply to query

**Subject :\***

PRESTAR RESOURCES BHD ("PRESTAR")

- TWENTY-FOURTH ANNUAL GENERAL MEETING

Note: If the announcement is a long announcement, please summarize the announcement in the contents and enter the details of the announcement in the Announcement Details or attached the full details of the announcement as attachment

**Contents :-\***

*(This field is to be used for the summary of the announcement)*

We act for and on behalf of Prestar Resources Bhd ("Prestar or the Company").

We wish to inform that all resolutions as per the Notice dated 20 May 2009 were duly passed at the Twenty-Fourth Annual General Meeting ("24th AGM") of the Company held at Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur on Thursday, 11 June 2009.

We wish to further inform that Ms. Toh Poh Khuan retired pursuant to Article 105 of the Articles of Association of the Company at the conclusion of the aforesaid 24th AGM.

**Announcement Details :-**

*(This field is for the details of the announcement, if applicable)*

**Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:**

**Attachment(s):-** (please attach the attachments here)