

Company Announcements

GENERAL MEETINGS: Outcome of Meeting

PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	18 Jun 2026
Time	10:00 AM
Venue(s)	Dewan Berjaya, Bukit Kiara Equestrian & Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000 Kuala Lumpur, Wilayah Persekutuan Malaysia
Outcome of Meeting	The Board of Directors of Prestar Resources Berhad (" the Company ") wishes to inform that all of the resolutions as per the Notice of the Forty-First Annual General Meeting (" 41st AGM ") dated 28 April 2026 were duly passed and approved by the shareholders of the Company at the 41st 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.

Voting Results

1. Resolution 1

Description	To approve the payment of Directors' fees amounting to RM287,000.00 for the financial year ended 31 December 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	2
No. of Shares	30,420,647	12,600
% of Voted Shares	99.9586	0.0414
Result	Accepted	

2. Resolution 2

Description	To approve an amount of up to RM30,000.00 as benefits payable to the Non-Executive Directors from 19 June 2026 to the next Annual General Meeting of the Company to be held in 2027.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	2
No. of Shares	150,438,895	12,600
% of Voted Shares	99.9916	0.0084
Result	Accepted	

3. Resolution 3

Description	To re-elect Encik Shamsudin @ Samad Bin Kassim, who retires by rotation pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	43	1
No. of Shares	150,447,295	4,200
% of Voted Shares	99.9972	0.0028
Result	Accepted	

4. Resolution 4

Description	To re-elect Ms. Toh Hui Yi, who retires by rotation pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	43	1
No. of Shares	149,717,295	4,200
% of Voted Shares	99.9972	0.0028
Result	Accepted	

5. Resolution 5

Description	To re-elect Mr. Wang Eng Lon, who retires by rotation pursuant to Clause 118 of the Company's Constitution, and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	44	1
No. of Shares	151,647,295	4,200
% of Voted Shares	99.9972	0.0028
Result	Accepted	

6. Resolution 6

Description	To re-appoint Crowe Malaysia 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	43	2
No. of Shares	151,638,895	12,600
% of Voted Shares	99.9917	0.0083
Result	Accepted	

7. Resolution 7

Description	Authority to issue shares pursuant to the Companies Act 2016 and waiver of pre-emptive rights.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	44	1
No. of Shares	151,647,295	4,200
% of Voted Shares	99.9972	0.0028
Result	Accepted	

8. Resolution 8

Description	Proposed renewal of share buy-back authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	44	1
No. of Shares	151,647,295	4,200
% of Voted Shares	99.9972	0.0028
Result	Accepted	

9. Resolution 9

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	32	1
No. of Shares	20,241,426	4,200
% of Voted Shares	99.9793	0.0207
Result	Accepted	



Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	18 Jun 2026
Category	General Meeting
Reference Number	GMA-16062026-00033
Corporate Action ID	MY260616MEET0033