

# Company Announcements

## GENERAL MEETINGS: Outcome of Meeting

### PRESTAR RESOURCES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	18 Jun 2025
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 Fortieth Annual General Meeting ("40th AGM") dated 28 April 2025 were duly passed and approved by the shareholders of the Company at the 40th 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 RM277,000.00 for the financial year ended 31 December 2024.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	36	0
No. of Shares	42,374,365	0
% of Voted Shares	100.0000	0.0000
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 2025 to the next Annual General Meeting of the Company to be held in 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	1
No. of Shares	167,700,948	168
% of Voted Shares	99.9999	0.0001
Result	Accepted	

### 3. Resolution 3

Description	To re-elect Mr. Jason Toh Jin Hin, who retires pursuant to Clause 103 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	46	0
No. of Shares	166,401,116	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

### 4. Resolution 4

Description	To re-elect Mr. Toh Yew Seng, 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	45	0
No. of Shares	159,756,817	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

### 5. Resolution 5

Description	To re-elect Dato' Siew Mun Wai, 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	46	1
No. of Shares	168,900,948	168
% of Voted Shares	99.9999	0.0001
Result	Accepted	

**6. Resolution 6**

Description	To re-elect Dato' Quah Thain Khan, 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	46	1
No. of Shares	168,900,948	168
% of Voted Shares	99.9999	0.0001
Result	Accepted	

**7. Resolution 7**

Description	To appoint Crowe Malaysia PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	46	1
No. of Shares	168,900,948	168
% of Voted Shares	99.9999	0.0001
Result	Accepted	

**8. Resolution 8**

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	46	1
No. of Shares	168,900,948	168
% of Voted Shares	99.9999	0.0001
Result	Accepted	

**9. Resolution 9**

Description	Proposed Renewal of Share Buy-Back Authority.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	0
No. of Shares	168,901,116	0
% of Voted Shares	100.0000	0.0000
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	30	1
No. of Shares	21,885,295	168
% of Voted Shares	99.9992	0.0008
Result	Accepted	

**11. Resolution 11**

Description	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	1
No. of Shares	21,885,295	168
% of Voted Shares	99.9992	0.0008
Result	Accepted	

Announcement Info	
Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	18 Jun 2025
Category	General Meeting
Reference Number	GMA-18062025-00016
Corporate Action ID	MY250618MEET0015