

GENERAL MEETINGS: OUTCOME OF MEETING

PRESTAR RESOURCES BERHAD

Type of Meeting	EGM
Indicator	Outcome of Meeting
Date of Meeting	17/12/2013
Time	10:00 AM
Venue	Templer Hall, First Floor, Perangsang Templer Golf Club, No. 1, Templer Park Resort, 48000 Rawang, Selangor Darul Ehsan
Outcome of Meeting	On behalf of the Board of Directors of Prestar, AmInvestment Bank Berhad is pleased to announce that the shareholders of Prestar have at the EGM held today, approved all the resolutions as set out in the Notice of EGM dated 29 November 2013 in relation to the Proposed ESOS. This announcement is dated 17 December 2013.

Announcement Info

Company Name	PRESTAR RESOURCES BERHAD
Stock Name	PRESTAR
Date Announced	17 Dec 2013
Category	General Meetings
Reference No	MB-131217-66875