

# Company Announcements

## MULTIPLE PROPOSALS PRESTAR RESOURCES BERHAD ("PRESTAR" OR "THE COMPANY") - PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRPT - PROPOSED NEW SHAREHOLDERS' MANDATE FOR RRPT

### PRESTAR RESOURCES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	MULTIPLE PROPOSALS
<b>Description</b>	PRESTAR RESOURCES BERHAD ("PRESTAR" OR "THE COMPANY") - PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RRF - PROPOSED NEW SHAREHOLDERS' MANDATE FOR RRPT

We wish to announce that the Company proposes to seek shareholders' approval for the following proposals at the forthcoming Annual General Meeting ("AGM"):-

(a) Proposed Renewal of Share Buy-Back Authority;

(b) Proposed Renewal of Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("RRPT"); and

(c) Proposed New Shareholders' Mandate for RRPT.

(collectively referred to as "Proposals")

Shareholders' Mandate for the Proposals under items (a) and (b) above were previously granted by the shareholders at the Twenty-Ninth AGM held on 20 June 2014. In accordance with Bursa Malaysia Securities Berhad Main Market Listing Requirements, the aforesaid Shareholders' Mandate shall expire at the conclusion of the forthcoming AGM, unless renewal is obtained.

A Circular to Shareholders containing information on the abovementioned Proposals will be despatched to the shareholders together with the Company's 2014 Annual Report.

This announcement is dated 30 April 2015.

### Announcement Info

<b>Company Name</b>	PRESTAR RESOURCES BERHAD
<b>Stock Name</b>	PRESTAR
<b>Date Announced</b>	30 Apr 2015
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-29042015-00036