

# GENERAL MEETINGS: OUTCOME OF MEETING

## TAS OFFSHORE BERHAD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	08/11/2012
<b>Time</b>	10:00 AM
<b>Venue</b>	Tanahmas Hotel, Jalan Kampung Nyabor, Sibul, Sarawak
<b>Outcome of Meeting</b>	p>The Board of Directors of TAS Offshore Berhad ("TAS") wishes to announce that the shareholders of TAS have at the Fifth Annual General Meeting ("AGM") held on 8 November 2012 morning passed all the resolutions set out in the Notice of AGM dated 16 October 2012.

---

### Announcement Info

---

<b>Company Name</b>	TAS OFFSHORE BERHAD
<b>Stock Name</b>	TAS
<b>Date Announced</b>	8 Nov 2012
<b>Category</b>	General Meetings
<b>Reference No</b>	CC-121107-36210

---