

GENERAL MEETINGS: OUTCOME OF MEETING

TAS OFFSHORE BERHAD

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	09/10/2013
Time	10:00 AM
Venue	Tanahmas Hotel,Jalan Kampung Nyabor, 96007 Sibu, Sarawak.
Outcome of Meeting	p>The Board of Directors of TAS Offshore Berhad ("TAS") wishes to announce that the shareholders of TAS have at the Sixth Annual General Meeting ("AGM") held on 9 October 2013 morning passed all the resolutions set out in the Notice of AGM dated 17 September 2013.

Announcement Info

Company Name	TAS OFFSHORE BERHAD
Stock Name	TAS
Date Announced	9 Oct 2013
Category	General Meetings
Reference No	CC-131008-56690
