

GENERAL MEETINGS: OUTCOME OF MEETING

TAS OFFSHORE BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	10/10/2014
Time	10:00 AM
Venue	Tanahmas Hotel,Jalan Kampung Nyabor, 96007 Sibul, 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 Seventh Annual General Meeting ("AGM") held on 10 October 2014 morning passed all the resolutions set out in the Notice of AGM dated 18 September 2014.

Announcement Info

Company Name	TAS OFFSHORE BERHAD
Stock Name	TAS
Date Announced	10 Oct 2014
Category	General Meetings
Reference No	CC-141010-50783