

GENERAL MEETINGS: Outcome of Meeting

TAS OFFSHORE BERHAD

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	29 Sep 2015
Time	10:00 AM
Venue	Perdana Room 6, Kingwood Hotel Sibul, No. 12, Lorong Lanang 4, 96000 Sibul, Sarawak
Outcome of Meeting	The Board of Directors of TAS Offshore Berhad ("TAS") wishes to announce that the shareholders of TAS have at the Eighth Annual General Meeting ("AGM") held on 29 September 2015 morning passed all the resolutions set out in the Notice of AGM dated 7 September 2015.

Announcement Info

Company Name	TAS OFFSHORE BERHAD
Stock Name	TAS
Date Announced	29 Sep 2015
Category	General Meeting
Reference Number	GMA-29092015-00005