

GOLDEN ENERGY AND RESOURCES LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 199508589E

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of Golden Energy And Resources Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 14 April 2016 were duly approved and passed by the Company's shareholders at the AGM held on 29 April 2016.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2015 together with the Auditors' Report thereon.	2,067,696,047	2,067,695,817	100.00	230	0.00
Ordinary Resolution 2 Re-election of Mr Mochtar Suhadi as a Director pursuant to Article 107.	2,067,696,047	2,067,695,817	100.00	230	0.00
Ordinary Resolution 3 Re-election of Mr Lim Yu Neng Paul as a Director pursuant to Article 107.	2,067,696,047	2,067,695,817	100.00	230	0.00
Ordinary Resolution 4 Re-election of Mr Dwi Prasetyo Suseno as a Director pursuant to Article 117.	2,067,696,047	2,067,695,817	100.00	230	0.00
Ordinary Resolution 5 Approval of Directors' fees for the year ended 31 December 2015.	2,067,696,017	2,067,691,157	100.00	4,860	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditor of the Company.	2,067,696,047	2,067,695,847	100.00	200	0.00
Special Business					
Ordinary Resolution 7 Authority for Directors to issue new shares.	2,067,658,047	2,067,493,687	99.99	164,360	0.01
Ordinary Resolution 8 Approval of Renewal of the Sinar Mas IPT Mandate.	23,550,578	23,550,048	100.00	530	0.00

PT Dian Swastatika Sentosa Tbk and its associates (holding 2,044,145,469 ordinary shares) are required to abstain from voting on Ordinary Resolution 8.

Rajah & Tann Singapore LLP was appointed as the Company's scrutineer.

Mr Lim Yu Neng Paul will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee, member of the Remuneration Committee and the Nominating Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Pauline Lee
Company Secretary
29 April 2016