

**RESOURCES PRIMA GROUP LIMITED**  
(the “Company”)  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 198602949M)

**ANNOUNCEMENT**

**RESULTS OF THE ANNUAL GENERAL MEETING**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“Catalist Rules”) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), Resources Prima Group Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 28 September 2018 on a poll vote, all ordinary resolutions set out in the Notice of AGM dated 13 September 2018 have been duly approved and passed by the Company’s shareholders.

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

AGM Resolution No.	Total number of shares represented by votes for and against the	For		Against	
		Number of Shares	%	Number of Shares	%
<b>Resolution 1</b> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2017 and the Directors’ Statement and Auditors’ Report thereon.	911,537,500	911,537,500	100%	0	0%
<b>Resolution 2</b> To approve the payment of Directors’ fee of S\$216,000 for the financial year ending 31 December 2018, to be paid quarterly in arrears.	911,537,500	911,537,500	100%	0	0%
<b>Resolution 3</b> To re-elect Mr Chow Wai San, a Director of the Company retiring pursuant to Article 107 of the Company’s Constitution.	911,537,500	911,537,500	100%	0	0%
<b>Resolution 4</b> To re-elect Mr Khoo Song Koon, a Director of the Company retiring pursuant to Article 107 of the Company’s Constitution.	911,537,500	911,537,500	100%	0	0%
<b>Resolution 5</b> To re-appoint Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	911,537,500	911,537,500	100%	0	0%

<b>Resolution 6</b> To authorise the Directors of the Company to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore.	911,537,500	896,531,250	98.35%	15,006,250	1.65%
<b>Resolution 7</b> To authorise the Directors of the Company to grant share options, allot and issue shares under the RPG Employee Share Option Scheme.	911,537,500	650,037,250	71.31%	261,500,250	28.69%
<b>Resolution 8</b> To authorise the Directors of the Company to grant share awards, allot and issue shares under the RPG Performance Share Plan.	911,537,500	650,037,250	71.31%	261,500,250	28.69%

#### **Statement pursuant to Rule 704(7) of the Rules of Catalyst**

**Mr Chow Wai San**, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit and Risk Management and Nominating Committees, and a member of the Remuneration Committee. The Board considers him as independent for the purpose of Rule 704(7) of the Catalyst Rules.

**Mr Khoo Song Koon**, who was re-elected as a Director of the Company at the AGM, remains as Lead independent Director, Chairman of the Remuneration Committee and member of the Audit and Risk Management and Nominating Committees. The Board considers him as independent for the purpose of Rule 704(7) of the Catalyst Rules.

#### **Details of parties who are required to abstain from voting on any resolution.**

Nil

#### **Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed Scrutineer for the AGM.

#### **By Order of the Board**

Agus Sugiono

Executive Chairman and Chief Executive Officer

Date: 28 September 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading, Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.*

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