

**GOLDEN ENERGY AND RESOURCES LIMITED**

(Incorporated in the Republic of Singapore)

Registration No. 199508589E

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018**

The Board of Directors of Golden Energy And Resources Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:

- A. At the annual general meeting (**AGM**) of the Company held on 30 April 2018, the following resolutions as set out in the Notice of AGM dated 13 April 2018 were put to vote by poll at the AGM, and duly passed. The results of the poll on each of the resolutions put to vote are set out below:

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 %
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2017 together with the Independent Auditors' Report thereon.	2,206,407,172	2,206,382,172	100	25,000	0
<b>Ordinary Resolution 2</b> Approval of the final tax exempt (one-tier) dividend.	2,207,295,532	2,207,270,532	100	25,000	0
<b>Ordinary Resolution 3</b> Re-election of Mr Lay Krisnan Cahya as a Director pursuant to Article 107.	2,206,560,752	2,205,153,322	99.94	1,407,430	0.06
<b>Ordinary Resolution 4</b> Re-election of Mr Dwi Prasetyo Suseno as a Director pursuant to Article 107.	2,206,473,382	2,206,436,362	100	37,020	0
<b>Ordinary Resolution 5</b> Re-election of Mr Djuangga Mangasi Mangunsong as a Director pursuant to Article 117.	2,206,490,252	2,206,465,222	100	25,030	0
<b>Ordinary Resolution 6</b> Approval of Directors' fees for the year ending 31 December 2018.	2,205,334,437	2,204,956,167	99.98	378,270	0.02

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 %
<b>Ordinary Resolution 7</b> Re-appointment of Ernst & Young LLP as Auditor of the Company.	2,205,282,327	2,204,856,857	99.98	425,470	0.02
<b>Special Business</b>					
<b>Ordinary Resolution 8</b> Authority to issue new shares.	2,205,352,552	2,200,245,032	99.77	5,107,520	0.23
<b>Ordinary Resolution 9</b> Renewal of the Sinar Mas IPT Mandate.	161,365,893	161,183,463	99.89	182,430	0.11

- B. Moore Stephens LLP was appointed as the scrutineer for the AGM.
- C. The details of persons who were required to abstain from voting on any resolution(s) in the AGM, including the number of shares held and the individual resolution(s) tabled at the AGM on which they were required to abstain from voting, are as follows:

Resolution number	Shareholder	Number of ordinary shares in the capital of the Company held by the Shareholder
Ordinary Resolution 9 Renewal of Sinar Mas IPT Mandate	PT Dian Swastatika Sentosa Tbk	2,044,145,469

- D. Mr Lay Krisnan Cahya having been re-elected at the AGM, remains as the Non-Executive Chairman of the Company and a member of the Audit Committee and the Nominating Committee.

Mr Dwi Prasetyo Suseno having been re-elected at the AGM, remains as the Executive Director and Deputy Group CEO of the Company.

Mr Djuangga Mangasi Mangunsong having been re-appointed at the AGM, remains as the Independent Director of the Company.

By Order of the Board

Pauline Lee  
Company Secretary  
30 April 2018