

## BLACKGOLD NATURAL RESOURCES LIMITED

(Company Registration No. 199704544C)  
(Incorporated in the Republic of Singapore)

### RESULTS OF ANNUAL GENERAL MEETING

#### Resolutions passed at the Annual General Meeting

The board of directors (the “**Board**” or “**Directors**”) of BlackGold Natural Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that all the resolutions set out in the Notice of AGM dated 15 August 2017 were duly passed by way of poll by the shareholders of the Company at the Annual General Meeting (“**AGM**”) of the Company held on Wednesday, 30 August 2017.

#### I RESULTS OF AGM

The results of the poll on each of the resolutions put to vote at the AGM 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	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Ordinary Business						
1	Adoption of the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2016, the Directors’ Statement and the Independent Auditor’s Report thereon	634,634,024	634,634,024	100.00%	-	0.00%
2	Re-election of Mr Philip Cecil Rickard as a Director of the Company	620,666,417	620,666,417	100.00%	-	0.00%
3	Re-election of Mr Nandakumar Ponniya as a Director of the Company	634,634,024	634,634,024	100.00%	-	0.00%
4	Re-election of Mr Gerald Lim Thien Su as a Director of the Company	634,634,024	633,384,024	99.80%	1,250,000	0.20%

5	Payment of Directors' fees of up to S\$487,500 for the financial year ending 31 December 2017 to be payable quarterly in arrears	583,490,123	582,502,123	99.83%	988,000	0.17%
6	Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors of the Company and authorizing Directors to fix their remuneration	634,634,024	634,534,024	99.98%	100,000	0.02%
Special Business						
7	Authority to allot and issue new shares in the capital of the Company pursuant to the Companies Act and the Catalist Rules of the SGX-ST	634,634,024	634,414,024	99.97%	220,000	0.03%
8	Authority to allot and issue new shares in the capital of the Company under the BlackGold Employee Share Option Scheme	634,634,024	634,334,024	99.95%	300,000	0.05%
9	Adoption of the BlackGold Share Award Scheme	583,490,123	583,190,123	99.95%	300,000	0.05%

Mr Nandakumar Ponniya, who was re-elected as Director of the Company at the AGM, will remain as Chairman of the Remuneration and Nominating Committees, and a member of the Audit Committee. The Board considers Mr Nandakumar Ponniya as independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Gerald Lim Thien Su, who was re-elected as Director of the Company at the AGM, will remain as Chairman of the Audit Committee. The Board considers Mr Gerald Lim Thien Su to be independent for the purpose of Rule 704(7) of the Catalist Rules.

## II DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

The details of the Directors, and their shareholdings, who have abstained from voting on the specific Resolutions are as below:-

Name	Number of shares held	Resolution number(s)
<b>Directors</b>		
Intekhab Khan	37,176,294	5 and 9
Philip Cecil Rickard	13,967,607	2,5,and 9
James Rijanto	14,165,607	5 and 9

### III NAME OF FIRM APPOINTED AS SCRUTINEER AND POLLING AGENT

Ardent Business Advisory Pte Ltd was appointed as scrutineer for the conduct of the poll at AGM.

### BY ORDER OF THE BOARD

PHILIP CECIL RICKARD  
Chief Executive Officer and Executive Director

30 August 2017

*This announcement has been prepared by BlackGold Natural Resources Limited (the "Company") and its contents have been reviewed by the Company's sponsor ("Sponsor"), SAC Advisors Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("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 Mr. Sebastian Jones, Director, at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542, telephone: (65) 6532 3829. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.*