



**RESOURCES GLOBAL DEVELOPMENT LIMITED**

(Company Registration No. 201841763M)

(Incorporated in the Republic of Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2020**

The board of directors (“**Board**” or “**Directors**”) of Resources Global Development Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), at the Annual General Meeting (“**AGM**”) of the Company held by electronic means on 21 May 2020, all resolutions as set out in the Notice of AGM dated 6 May 2020, put to vote by poll, have been duly passed by shareholders of the Company.

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

**(a) Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total number of shares represented by votes cast for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes cast for and against the resolution	Number of shares	As a percentage of total number of votes cast for and against the resolution
<b>Ordinary Resolution 1</b> Adoption of Audited Financial Statements of the Company for the financial year ended 31 December 2019, together with the Directors’ Statement and Auditor’s Report	87,687,000	87,687,000	100%	0	0%
<b>Ordinary Resolution 2</b> To re-elect Mr Francis Lee as a Director	87,687,000	87,687,000	100%	0	0%
<b>Ordinary Resolution 3</b> To re-elect Mr Salim Limanto as a Director	87,687,000	87,687,000	100%	0	0%

Resolution number and details	Total number of shares represented by votes cast for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes cast for and against the resolution	Number of shares	As a percentage of total number of votes cast for and against the resolution
<b>Ordinary Resolution 4</b> To re-elect Mr Gouw Eng Seng as a Director	87,687,000	87,687,000	100%	0	0%
<b>Ordinary Resolution 5</b> To re-elect Ms Alice Yan as a Director	87,687,000	87,687,000	100%	0	0%
<b>Ordinary Resolution 6</b> To re-elect Mr Hew Koon Chan as a Director	87,687,000	87,687,000	100%	0	0%
<b>Ordinary Resolution 7</b> Approval of the payment of Directors' fees of S\$1,302 for the financial year ended 31 December 2019	87,687,000	87,687,000	100%	0	0%
<b>Ordinary Resolution 8</b> Approval of the payment of Directors' fees of S\$95,000 for the financial year ending 31 December 2020, payable quarterly in arrears	87,687,000	87,687,000	100%	0	0%
<b>Ordinary Resolution 9</b> Re-appointment of Baker Tilly TFW LLP as Auditors of the Company and to authorize the Directors to fix their remuneration	87,687,000	87,687,000	100%	0	0%
<b>Ordinary Resolution 10</b> Authority to allot and issue shares in the capital of the Company	87,687,000	87,687,000	100%	0	0%

Resolution number and details	Total number of shares represented by votes cast for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes cast for and against the resolution	Number of shares	As a percentage of total number of votes cast for and against the resolution
<b>Ordinary Resolution 11</b> Renewal of the Shareholders' General Mandate for Interested Person Transactions	12,687,000	12,687,000	100%	0	0%
<b>Ordinary Resolution 12</b> Authority to allot and issue shares under the Resources Global Development Limited Employee Share Option Scheme	87,687,000	87,687,000	100%	0	0%
<b>Ordinary Resolution 13</b> Authority to allot and issue shares under the Resources Global Development Limited Performance Share Plan	87,687,000	87,687,000	100%	0	0%

**(b) Details of parties who abstained from voting on any resolution(s)**

Resolution number and details	Name	Total number of shares
<b>Ordinary Resolution 11</b> Renewal of the Shareholders' General Mandate for Interested Person Transactions	Deli International Resources Pte. Ltd.	75,000,000

**(c) Name of firm and/or person appointed as scrutineer**

Anton Management Solutions Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

**(d) Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr Gouw Eng Seng was re-elected as a Director at the AGM pursuant to Regulation 109 of the Company's Constitution. He remains as an Independent Non-Executive Director and an Independent Chairman, the Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Gouw Eng Seng to be independent pursuant to Rule 704(7) of the Catalist Rules.

Ms Alice Yan was re-elected as a Director at the AGM pursuant to Regulation 109 of the Company's Constitution. She remains as an Independent Non-Executive Director, the Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee. The Board considers Ms Alice Yan to be independent pursuant to Rule 704(7) of the Catalist Rules.

Mr Hew Koon Chan was re-elected as a Director at the AGM pursuant to Regulation 109 of the Company's Constitution. He remains as an Independent Non-Executive Director, the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Hew Koon Chan to be independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

FRANCIS LEE  
Executive Director and Chief Executive Officer  
21 May 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.*

*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 Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*