

GOLDEN ENERGY AND RESOURCES LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199508589E

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

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:

- At the Annual General Meeting (“AGM”) of the Company held on 29 April 2022 through electronic means via live audio-visual webcast and live audio-only stream, the following resolutions as set out in the Notice of AGM dated 12 April 2022 were duly passed based on the proxy votes cast on each of the resolutions as 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					
Ordinary Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Independent Auditor’s Report thereon	2,339,771,351	2,339,771,351	100.00%	0	0.00%
Ordinary Resolution 2 Re-election of Mr Mochtar Suhadi as a Director	2,340,112,051	2,338,677,451	99.94%	1,434,600	0.06%
Ordinary Resolution 3 Re-election of Mr Irwandy Arif as a Director	2,340,112,051	2,339,604,751	99.98%	507,300	0.02%
Ordinary Resolution 4 Re-election of Ms Noormaya Muchlis as a Director	2,340,112,051	2,340,112,051	100.00%	0	0.00%
Ordinary Resolution 5 Approval of Directors’ fees for the financial year ending 31 December 2022	2,339,988,651	2,339,988,651	100.00%	0	0.00%
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditors	2,340,112,051	2,340,112,051	100.00%	0	0.00%

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 (%)*
Special Business					
Ordinary Resolution 7 Authority to issue new shares	2,340,112,051	2,333,999,569	99.74%	6,112,482	0.26%
Ordinary Resolution 8 Proposed Renewal of the Sinar Mas IPT Mandate for Interested Person Transaction	295,966,582	295,966,582	100.00%	0	0.00%

Note: * calculated and rounded to 2 decimal places.

2. The details of parties 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 8 Proposed Renewal of the Sinar Mas IPT Mandate for Interested Person Transaction	PT Dian Swastatika Sentosa Tbk, <i>(deemed interested in the shares held in the name of a nominee account)</i>	2,044,145,469

3. The firm appointed as scrutineer for the AGM is Moore Stephens LLP.

BY ORDER OF THE BOARD

Lai Kuan Loong, Victor
Company Secretary
29 April 2022