golden energy and resources

GOLDEN ENERGY AND RESOURCES LIMITED
(Incorporated in the Republic of Singapore)
Registration No. 199508589E

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

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 29 April 2019, the following resolutions as set out in the Notice of AGM dated 12 April 2019 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	**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 the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2018 together with the Independent Auditor's Report thereon.	2,054,761,834	2,054,597,404	99.99	164,430	0.01
Ordinary Resolution 2 Re-election of Mr Irwandy Arif as a Director pursuant to Article 107.	2,054,980,054	2,054,889,434	100.00	90,620	0.00
Ordinary Resolution 3 Re-election of Mr Lim Yu Neng Paul as a Director pursuant to Article 107.	2,054,617,024	2,054,403,594	99.99	213,430	0.01
Ordinary Resolution 4 Re-election of Mr Mochtar Suhadi as a Director pursuant to Article 107.	2,054,764,004	2,054,458,614	99.99	305,390	0.01
Ordinary Resolution 5 Approval of Directors' fees for the year ending 31 December 2019.	2,054,606,704	2,054,397,514	99.99	209,190	0.01
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditor of the Company.	2,055,074,004	2,054,726,604	99.98	347,400	0.02

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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.	2,054,595,004	2,049,404,594	99.75	5,190,410	0.25
Ordinary Resolution 8 Renewal of the Sinar Mas IPT Mandate.	10,872,535	10,525,925	96.81	346,610	3.19

B. Moore Stephens LLP was appointed as the scrutineer for the AGM.

C. 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 Renewal of Sinar Mas IPT Mandate	PT Dian Swastatika Sentosa Tbk (deemed interested in the shares held in the name of a nominee account)	2,044,145,469

D. Mr Irwandy Arif having been re-elected at the AGM, remains as Independent Director of the Company.

Mr Lim Yu Neng Paul having been re-elected at the AGM, remains as Lead Independent Director, Chairman of Audit Committee and member of both the Nominating Committee and Remuneration Committee of the Company.

Mr Mochtar Suhadi having been re-elected at the AGM, remains as Executive Director of the Company.

By Order of the Board

Pauline Lee
Chief Financial Officer and Company Secretary
29 April 2019