ANCHOR RESOURCES LIMITED
(Company Registration Number 201531549N)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the Board of Directors ("**Board**") of Anchor Resources Limited ("**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 14 April 2016 were duly passed.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

AGM Resolution No.	**FOR**		**AGAINST**		**Total number of shares represented by votes for and against the relevant resolution**
	Number of Votes	%	Number of Votes	%	
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2015 and the Statement of Financial Position of the Company as at 31 December 2015 together with the Independent Auditors' Report thereon.	183,394,550	100	0	0	183,394,550
Resolution 2 Re-election of Dr Wilson Tay Chuan Hui as a Director of the Company	183,398,550	100	0	0	183,398,550
Resolution 3 Re-election of Mr Lim Chiau Woei as a Director of the Company	183,398,550	100	0	0	183,398,550

Resolution 4 Re-election of Mr Chan Koon Mong as a Director of the Company	183,398,550	100	0	0	183,398,550
Resolution 5 Re-election of Mr Law Phooi Wong as a Director of the Company	183,398,550	100	0	0	183,398,550
Resolution 6 Re-election of Dato' Siew Boon Yeong as a Director of the Company	183,398,550	100	0	0	183,398,550
Resolution 7 Re-election of Ms Ch'ng Li Ling as a Director of the Company	183,398,550	100	0	0	183,398,550
Resolution 8 Payment of Directors' Fees of S$41,250 for the financial year ended 31 December 2015.	170,230,216	100	0	0	170,230,216
Resolution 9 Payment of Directors' Fees of S$165,000 for the financial year ending 31 December 2016, to be paid quarterly in arrears	170,226,216	100	4,000	0	170,230,216
Resolution 10 Re-appointment of Messrs BDO LLP as Auditors of the Company	183,398,550	100	0	0	183,398,550
Resolution 11 Authority for Directors to allot and issue shares	183,398,550	100	0	0	183,398,550
Resolution 12 Authority for Directors to allot and issue shares on the vesting of awards under the Plan	154,845,305	100	0	0	154,845,305

(b) Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution No. 8 – Payment of Directors' Fees of S$41,250 for the financial year ended 31 December 2015	Law Phooi Wong	13,168,334
Resolution No. 9 – Payment of Directors' Fees of S$165,000 for the financial year ending 31 December 2016, to be paid quarterly arrears	Law Phooi Wong	13,168,334
Resolution No. 12 – Authority for Directors to allot and issue shares on the vesting of awards under the Plan	Lim Chiau Woei Ooi Hooi Kiang Lai See Mee Leong Seok Yee Chong Soh Fun Fan Ngee Shin John Mu Kimbo Lee Kok Fun Lee Ming Thing Nawi Bin Abdullah Rosshahida Binte Rosli Syazaila Binte Wasli Tengku Baharuddin Ibni Sultan Mahmud Teoh Kah Hooi	26,383,856 135,0000 7,000 14,000 7,000 1,848,389 6,000 14,000 3,000 14,000 3,000 6,000 45,000 67,000

(c) Name of firm and/or person appointed as scrutineer.
Ms. Irene Siong Sze Lian from Zico BPO Pte Ltd

The Board wishes to announce that:

(1) Dr Wilson Tay Chuan Hui, upon his re-election as a Director of the Company at the AGM held today, remains as the Chairman of the Remuneration Committee and member of the Audit and Nominating Committees. He will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

(2) Dato' Siew Boon Yeong, upon his re-election as a Director of the Company at the AGM held today, remains as the Chairman of the Audit Committee and member of the Nominating and Remuneration Committees. He will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

(3) Ms Ch'ng Li Ling, upon her re-election as a Director of the Company at the AGM held today, remains as the Chairman of the Nominating Committee and member of the Audit and Remuneration Committees. She will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

By Order of the Board
ANCHOR RESOURCES LIMITED

Lim Chiau Woei
Managing Director
29 April 2016

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*Anchor Resources Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 18 March 2016. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited (the "**Sponsor**").*

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.