



RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Resources Prima Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting dated 10 July 2015 and put to the meeting as ordinary and special businesses, were duly passed by shareholders of the Company at the Annual General Meeting of the Company held on 27 July 2015 (the “**AGM**”).

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

Mr Russell Joseph Kelly

With his re-election as a Director of the Company at the AGM, Mr Russell Joseph Kelly remains as the Chairman of the Nominating Committee as well as a member of the Audit and Risk Management Committee and the Remuneration Committee. The Board considers him independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Rozano Satar

With his re-election as a Director of the Company at the AGM, Mr Rozano Satar remains as a member of the Audit and Risk Management Committee, the Remuneration Committee and the Nominating Committee. The Board considers him independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Agus Sugiono
Executive Chairman and Chief Executive Officer

27 July 2015

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198602949M)



*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Canaccord Genuity Singapore Pte. Ltd., 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 Ms. Goh Mei Xian, Deputy Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.