YAMADA GREEN RESOURCES LIMITED
(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2017

The Board of Directors ("Board") of Yamada Green Resources Limited. ("Company", and together with its subsidiaries, "Group") wishes to announce that on a poll vote at the Annual General Meeting ("AGM") of the Company for Financial Year Ended 30 June 2017 held on 27 February 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 12 February 2019 were duly passed. The results of the poll on each resolution are set out below as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the poll at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 30 June 2017 together with the Auditors' Report thereon	**87,910,088**	**87,880,788**	**99.967**	**29,300**	**0.033**	**Carried**
Resolution 2: To re-elect Mr Chen Qiuhai[1], a Director retirint under Regulation 91 of the Constitution of the Company.	**87,910,088**	**87,799,988**	**99.875**	**110,100**	**0.125**	**Carried**
Resolution 3: To re-elect Mr Chang Feng-chang[2], a Director retiring under Regulation 91 of the Constitution of the Company.	**87,910,088**	**87,880,788**	**99.967**	**29,300**	**0.033**	**Carried**

Resolution 4: To approve the payment of Director's fee of S$135,000 for the financial year ended 30 June 2018.	**87,910,088**	**87,795,988**	**99.870**	**114,100**	**0.130**	**Carried**

Explanatory Notes:

[1]Mr. Chen Qiuhai will, upon re-election as the Executive Chairman and Chief Executive Officer of the Company.

[2] Mr Chang Feng-chang will, upon re-election as a Director of the Company, remain as the Chairman of Audit Committee and a member of the Remuneration Committee and Nominating Committee respectively and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

By Order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
27 February 2019