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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

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:

At the annual general meeting (***AGM***) of the Company held on 28 April 2017, the following resolutions as set out in the Notice of AGM dated 13 April 2017 were put to vote by poll at the AGM, and duly passed. The results of the poll on each resolution 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	**Percentage %**	**Number of Shares**	**Percentage %**
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2016 together with the Auditors' Report thereon.	2,203,250,447	2,203,250,367	100.00%	80	0.00%
Ordinary Resolution 2 Re-election of Mr Fuganto Widjaja as a Director pursuant to Article 107.	2,203,297,461	2,202,989,881	99.99%	307,580	0.01%
Ordinary Resolution 3 Re-election of Mr Lew Syn Pau as a Director pursuant to Article 107.	2,203,193,710	2,201,919,430	99.94%	1,274,280	0.06%
Ordinary Resolution 4 Re-election of Mr Irwandy Arif as a Director pursuant to Article 107.	2,202,976,967	2,202,943,227	100.00%	33,740	0.00%
Ordinary Resolution 5 Approval of Directors' fees for the year ended 31 December 2016.	2,203,377,137	2,203,081,097	99.99%	296,040	0.01%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 6 Approval of Directors' fees for the year ending 31 December 2017.	2,203,040,511	2,202,732,357	99.99%	308,154	0.01%
Ordinary Resolution 7 Re-appointment of Ernst & Young LLP as Auditor of the Company.	2,203,296,077	2,203,161,397	99.99%	134,680	0.01%
Special Business					
Ordinary Resolution 8 Authority to issue new shares.	2,203,139,250	2,198,997,776	99.81%	4,141,474	0.19%

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

Mr Lew Syn Pau will, upon re-election as a Director of the Company, remain as Chairman of the Nominating Committee and Remuneration Committee and member of the Audit Committee of the Company. He does not have any relationship with the Directors, the Company or its 10% shareholders as defined in the Code of Governance 2012 and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Pauline Lee
Company Secretary
28 April 2017