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## RESULTS OF ANNUAL GENERAL MEETING

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The Board of Directors (the "**Board**") of Wilton Resources Corporation Limited (the "**Company**") wishes to announce that at the Annual General Meeting (the "**AGM**") held on 29 October 2014, all the resolutions relating to the matters as set out in the Notice of AGM dated 14 October 2014 were duly passed.

In compliance with Rule 704(7) of the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Company would like to confirm the re-appointment of the following Directors:

1. Mr. Tan Cher Liang who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee and is considered independent.
2. Mr. Teo Kiang Kok who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee and is considered independent.
3. Mr. Seah Seow Kang Steven who is re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee and is considered independent.

By Order of the Board

Wijaya Lawrence  
Executive Chairman and President  
29 October 2014

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*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 Mr. Alex Tan, CEO, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., 77 Robinson Road #21-02 Singapore 068896, telephone: (65) 6854-6160.*