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

RESULTS OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2018

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 2018 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 2018 together with the Auditors' Report thereon	**122,081,549**	**122,052,449**	**99.976**	**29,100**	**0.024**	**Carried**
Resolution 2: To re-elect Mr Chua Ser Miang[1], a Director retirint under Regulation 91 of the Constitution of the Company.	**122,081,549**	**122,052,449**	**99.976**	**29,100**	**0.024**	**Carried**

Resolution 3: To re-elect Mr Goi Kok Neng, a Director retiring under Regulation 91 of the Constitution of the Company.	**NOT APPLICABLE**					
Resolution 4: To approve the payment of Director's fee of S$135,000 for the financial year ended 30 June 2019.	**122,081,549**	**121,967,649**	**99.907**	**113,900**	**0.093**	**Carried**

AS SPECIAL BUSINESS						
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 5: To re-appoint Messrs Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	**87,864,888**	**87,835,788**	**99.967**	**29,100**	**0.033**	**Carried**
Resolution 6 Authority for Directors to allot and issue shares	**122,091,549**	**87,728,988**	**71.855**	**34,362,561**	**28.145**	**Carried**
Resolution 7 Authority to issue shares under the Yamada Green Resources Share Option Scheme	**122,091,549**	**87,744,988**	**71.868**	**34,346,561**	**28.132**	**Carried**

Resolution 8 Authority to issue shares under the Yamada Green Resources Performance Share Plan	**122,091,549**	**87,728,988**	**71.855**	**34,362,561**	**28.145**	**Carried**

Explanatory Notes:

[1]Mr. Chua Ser Miang will, upon re-election as a Director of the Company, remain as a member of the Audit Committee, and the Chairman of Nominating Committee and Remuneration Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chen Qiuhai
Executive Chairman and Chief Executive Officer
27 February 2019