



M M P RESOURCES LIMITED

(Incorporated in the Republic of Singapore)  
(Registration No: 200613299H)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019

The Board of Directors of MMP Resources Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the Ordinary Resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2019 have been duly approved and passed by the shareholders of the Company at the AGM held on 29 April 2019.

Mr Chong Chee Meng Gerard was re-elected and will remain as a member of the Audit Committee and will also continue to be the Chairman of the Nominating Committee and Remuneration Committee. He is considered as an Independent Director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

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 %
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2018	826,672,685	826,672,685	100	0	0
<b>Ordinary Resolution 2</b> Re-election of Mr Chong Chee Meng Gerard as Director	826,672,685	826,672,685	100	0	0
<b>Ordinary Resolution 3</b> Approval of Directors' fees for the financial year ending 31 December 2019	826,672,685	826,672,685	100	0	0
<b>Ordinary Resolution 4</b> Re- appointment of Nexia TS Public Accounting Corporation as Auditors of the Company	826,672,685	826,672,685	100	0	0
<b>Ordinary Resolution 5</b> Authority to Directors to issue new shares	826,672,685	826,672,685	100	0	0
<b>Ordinary Resolution 6</b> Authority to allot and issue shares pursuant to the MMP PSP	269,135,185	269,135,185	100	0	0

(b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

<b>Resolution number and details</b>	<b>Name</b>	<b>Total number of shares</b>
Ordinary Resolution 6 - Authority to allot and issue shares pursuant to the MMP PSP	Drew Ethan Madacsi	100,000,000
	Maioora Asian Structured Finance Segregated Portfolio	457,537,500

(c) Name of firm and/or person appointed as scrutineer:

TMF Singapore H Pte. Ltd. was appointed as scrutineer for the AGM.

**By Order of the Board**

Chong Chee Meng Gerard  
Lead Independent Director  
29 April 2019