



ANCHOR RESOURCES LIMITED
(Company Registration Number 201531549N)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms used but not defined herein shall bear the meanings ascribed to them in the circular to the shareholders of the Company dated 30 June 2017 ("**Circular**").*

The board of directors (the "**Board**") of Anchor Resources Limited (the "**Company**") wishes to announce that at the extraordinary general meeting (the "**EGM**") of the Company held on 19 July 2017, the resolutions set forth in the notice of the EGM dated 30 June 2017 were duly approved and passed by shareholders of the Company (present and voting either in person or by proxy) by way of a poll.

Results of the EGM

The results of the poll on the resolutions put to vote at the EGM are as follows:

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> The Proposed Acquisition of GGT Manufacturing Sdn. Bhd., being a very substantial acquisition and an interested person transaction under the Catalist Rules	80,577,704	80,577,704	100	0	0
<u>Ordinary Resolution 2</u> The proposed allotment and issue of the Consideration Shares to the Vendors pursuant to the Proposed Acquisition	80,577,704	80,577,704	100	0	0

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 3</u> The proposed allotment and issue of Consideration Shares to Lim Chiau Woei pursuant to the Proposed Acquisition, being an interested person transaction under the Catalist Rules	80,577,704	80,577,704	100	0	0
<u>Ordinary Resolution 4</u> The Proposed Whitewash Resolution	80,577,704	80,577,704	100	0	0
<u>Ordinary Resolution 5</u> The Proposed Transfer of Controlling Interest	80,577,704	80,577,704	100	0	0
<u>Ordinary Resolution 6</u> The Proposed Diversification	80,577,704	80,577,704	100	0	0
<u>Ordinary Resolution 7</u> The Proposed Exchangeable Bonds Issue	80,577,704	80,577,704	100	0	0
<u>Ordinary Resolution 8</u> The proposed allotment and issue of Exchange Shares to Luminor Pacific Fund 2 Ltd. pursuant to the Proposed Exchangeable Bonds Issue	80,577,704	80,577,704	100	0	0

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 9</u>					
The Proposed IPT Mandate	80,577,704	80,577,704	100	0	0

Abstention from voting on any resolution(s)

Pursuant to Rule 704(15)(b) of the Catalist Rules, details of parties who were present at the EGM and were required to abstain from voting on all the aforesaid Ordinary Resolutions are as follows:

Name of Shareholder	Total Number of Shares
Mr. Lim Chiau Woei (" Lim ")	26,383,856
Law Phooi Wong	13,168,334

JHW Minerals & Resources Pte. Ltd. and Koh Ah Luan (being parties who were required to abstain from voting on all the aforesaid Ordinary Resolutions) who hold 43,146,023 Shares and 11,337,644 Shares, respectively, were not present either in person or by proxy at the EGM.

Scrutineer

Zico BPO Pte Ltd was appointed as the scrutineer for the EGM.

Other information

As stated in the Circular, immediately upon completion of the Proposed Acquisition, Lim shall have an interest in an aggregate of 496,833,327 Shares (comprising a direct interest in 338,271,442 Shares and a deemed interest in 158,561,885 Shares), representing approximately 48.58% of the enlarged issued and paid-up share capital of the Company of 1,022,672,414 Shares.

BY ORDER OF THE BOARD

Dr Wilson Tay
Non-Executive Chairman and
Lead Independent Director

19 July 2017

*This announcement has been prepared by the Company and its contents have been reviewed by UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalyst Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.