

WILTON

WILTON RESOURCES CORPORATION LIMITED

(Company Registration No. 200300950D)

(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Wilton Resources Corporation Limited (“**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 October 2017, all the resolutions set forth in the Notice of AGM dated 13 October 2017 (“**Notice**”) were duly passed by shareholders of the Company.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice. The results of the poll on each resolution are set out below as confirmed by Ardent Business Advisory Pte Ltd, who acted as scrutineer for the poll at the AGM:

| Ordinary Resolution | Total number of Shares represented by votes for and against the relevant 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 (%) |
| AS ORDINARY BUSINESS | | | | | |
| <u>Resolution 1</u> Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2017 together with the Auditors’ Report thereon | 1,430,890,332 | 1,430,820,332 | 99.995 | 70,000 | 0.005 |

| Ordinary Resolution | Total number of Shares represented by votes for and against the relevant 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>AS ORDINARY BUSINESS</u> | | | | | |
| <u>Resolution 2</u> Directors' fees of S\$210,000 for the financial year ending 30 June 2018, payable quarterly in arrears | 1,066,740,332 | 1,066,460,332 | 99.974 | 280,000 | 0.026 |
| <u>Resolution 3</u> Re-election of Mr. Ngiam Mia Je Patrick as a Director ⁽¹⁾ | 1,430,890,332 | 1,430,890,332 | 100.000 | 0 | 0.000 |
| <u>Resolution 4</u> Re-election of Mr. Teo Kiang Kok as a Director ⁽²⁾ | 1,430,890,332 | 1,430,890,332 | 100.000 | 0 | 0.000 |
| <u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration | 1,430,890,332 | 1,430,680,332 | 99.985 | 210,000 | 0.015 |

| Ordinary Resolution | Total number of Shares represented by votes for and against the relevant 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>AS SPECIAL BUSINESS</u> | | | | | |
| <u>Resolution 6</u> | | | | | |
| Authority to allot and issue shares | 1,430,890,332 | 1,430,805,332 | 99.994 | 85,000 | 0.006 |

Notes:-

- (1) *Mr. Ngiam Mia Je Patrick who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Director of the Company and a member of the Nominating Committee and will be considered non-independent for the purposes of Rule 704(7) of Section B of the Listing Manual: Rules of the Catalist of the Singapore Exchange Securities Trading Limited (“Catalist Rules”).*
- (2) *Mr. Teo Kiang Kok who was re-elected as a Director of the Company at the AGM remains as the Lead Independent Non-Executive Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.*

BY ORDER OF THE BOARD

Wijaya Lawrence

Chairman and President

30 October 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“Sponsor”), SAC Capital Private Limited, 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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.

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