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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the Board of Directors ("**Board**") of Anchor Resources Limited ("**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 13 April 2018 were duly passed.

The poll results in respect of the resolutions proposed at the AGM are as follows:

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 (%)
Ordinary Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 December 2017 together with the Directors' Statement and the Auditors' Report	611,113,096	611,113,096	100	0	0
Ordinary Resolution 2 Re-election of Mr Chan Koon Mong as a Director of the Company	611,126,096	611,126,096	100	0	0

Ordinary Resolution 3 Re-election of Ms Ch'ng Li-Ling as a Director of the Company	611,126,096	611,126,096	100	0	0
Ordinary Resolution 4 Re-election of Dr Foo Fatt Kah as a Director of the Company	611,126,096	611,126,096	100	0	0
Ordinary Resolution 5 Payment of Directors' Fees of S$159,167 for the financial year ending 31 December 2018, to be paid quarterly in arrears	611,126,096	611,126,096	100	0	0
Ordinary Resolution 6 Re-appointment of Messrs BDO LLP as Auditors of the Company	611,126,096	611,126,096	100	0	0
Ordinary Resolution 7 Authority for Directors to allot and issue new shares	611,126,096	611,113,096	100	13,000	0
Ordinary Resolution 8 Authority for Directors to allot and issue shares on the vesting of awards under the Employee Performance Share Plan	610,965,096	610,965,096	100	0	0

Ms Ch'ng Li-Ling, upon re-election as Director of the Company, remains as the Chairman of the Nominating Committee, and a member of the Remuneration Committee and Audit Committee. Ms Ch'ng Li-Ling is an Independent Director of the Company. The Board considers Ms Ch'ng Li-Ling to be independent for the purposes of Rule 704(7) of the Rules of Catalist.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

Zico BPO Pte Ltd was appointed as the scrutineers for the AGM.

By Order of the Board
ANCHOR RESOURCES LIMITED

Lim Chiau Woei
Managing Director
30 April 2018

This announcement has been prepared by Anchor Resources Limited (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not 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 person for the Sponsor is Mr Alvin Soh, Head of Catalist Operations, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.