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

RESULTS OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2020

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 2020 held on 30 October 2020, all ordinary resolutions relating to the matters as set out in the Notice of AGM dated 9 October 2020 were duly passed. The results of the poll on each ordinary 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 (%)	
AS ORDINARY BUSINESS						
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 2020 together with the Auditors' Report thereon	84,889,528	84,889,528	100%	0	0%	**Carried**
Resolution 2: To re-elect Mr Chua Ser Miang[1], a Director who retired pursuant to Regulation 91 of the Constitution of the Company.	84,889,528	84,889,528	100%	0	0%	**Carried**

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 (%)	
AS ORDINARY BUSINESS						
Resolution 3: Xie Yimin[2], a Director who retire pursuant to Regulation 91 of the Constitution of the Company.	84,889,528	84,889,528	100%	0	0%	**Carried**
Resolution 4: To approve the payment of Director's fee of S$165,000 for the financial year ending 30 June 2021, to be paid half yearly in arrears.	84,889,528	84,889,528	100%	0	0%	**Carried**
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.	84,889,528	84,889,528	100%	0	0%	**Carried**
AS SPECIAL BUSINESS						
Resolution 6: Authority for Directors to allot and issue shares	84,889,528	84,889,528	100%	0	0%	**Carried**
Resolution 7: Authority to issue shares under the Yamada Green Resources Share Option Scheme	84,889,528	84,889,528	100%	0	0%	**Carried**
Resolution 8: Authority to issue shares under the Yamada Green Resources Performance Share Plan	84,889,528	84,889,528	100%	0	0%	**Carried**

Explanatory Notes:

[1]Mr Chua Ser Miang will, upon re-election as a Director of the Company, remain as the Lead Independent Director of the Company, the Chairman of the Remuneration Committee, the Chairman of the Nominating Committee and a member of the Audit Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

[2]Mr Xie Yimin. will, upon re-election as a Director of the Company, remain as Executive Director of the Company.

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
30 October 2020