



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

RESULTS OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2019

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 the financial year ended 30 June 2019 held on 30 October 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 15 October 2019 were duly passed. The results of the poll on each resolution are set out below as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the poll at the AGM:

AS ORDINARY BUSINESS						
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 (%)	
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 2019 together with the Auditors' Report thereon	122,397,089	122,063,589	99.728	333,500	0.272	Carried
Resolution 2: To re-elect Mr Chen Qiuhai ¹ , a Director who retired pursuant to Regulation 91 of the Constitution of the Company.	122,397,089	121,972,789	99.653	424,300	0.347	Carried

AS ORDINARY BUSINESS						
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 (%)	
Resolution 3: To re-elect Mr Chang Feng-chang ² , a Director who retire pursuant to Regulation 91 of the Constitution of the Company.	122,316,289	122,313,289	99.998	3,000	0.002	Carried
Resolution 4: To re-elect Mr Xie Yimin ³ , a Director who retire pursuant to Regulation 97 of the Constitution of the Company.	122,316,289	121,982,789	99.727	333,500	0.273	Carried
Resolution 5: To re-elect Ms Goi Lang Ling ⁴ , a Director who retire pursuant to Regulation 97 of the Constitution of the Company.	122,316,289	122,313,289	99.998	3,000	0.002	Carried
Resolution 6: To approve the payment of Director's fee of S\$165,000 for the financial year ended 30 June 2020, to be paid half yearly in arrears.	122,397,089	121,972,789	99.653	424,300	0.347	Carried
Resolution 7: 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.	122,397,089	122,394,089	99.998	3,000	0.002	Carried

AS SPECIAL BUSINESS						
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 (%)	
Resolution 8: Authority for Directors to allot and issue shares	122,397,089	122,275,589	99.901	121,500	0.099	Carried
Resolution 9: Authority to issue shares under the Yamada Green Resources Share Option Scheme	122,397,089	122,275,589	99.901	121,500	0.099	Carried
Resolution 10: Authority to issue shares under the Yamada Green Resources Performance Share Plan	122,397,089	122,275,589	99.901	121,500	0.099	Carried

Explanatory Notes:

¹Mr. Chen Qiuhai will, upon re-election as a Director of the Company, remain as Chief Executive Officer and Executive Director of the Company.

²Mr Chang Feng-chang will, upon re-election as a Director of the Company, remain as the Independent Non-Executive Chairman of the Company, the Chairman of Audit Committee and a member of the Remuneration Committee and Nominating Committee respectively and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

³Mr Xie Yimin will, upon re-election as a Director of the Company, remain as Executive Director of the Company.

⁴Ms Goi Lang Ling will, upon re-election as a Director of the Company, remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee respectively and will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
30 October 2019