M M P RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
(Registration No: 200613299H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

The Board of Directors of MMP Resources Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2017 have been duly approved and passed by the shareholders of the Company at the AGM held on 28 April 2017.

Mr Chong Chee Meng Gerard was re-elected and will remain as a member of the Company's Audit Committee and will also continue to be the Chairman of the Remuneration Committee and Nominating Committee. He is considered an Independent Director of the Company.

Mr Toshinori Tanabe was re-elected and will remain as a member of the Company's Audit Committee, Nominating Committee and Remuneration Committee. He is considered an Independent Director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	573,671,385	573,671,385	100	0	0
Ordinary Resolution 2 Re-election of Mr Chong Chee Meng Gerard as Director	573,671,385	573,671,385	100	0	0
Ordinary Resolution 3 Re-election of Mr Toshinori Tanabe as Director	573,671,385	573,671,385	100	0	0
Ordinary Resolution 4 Approval of Directors' fees FY2017	573,671,385	573,671,385	100	0	0
Ordinary Resolution 5 Appointment of Nexia TS Public Accounting Corporation as Auditors of the Company	573,671,385	573,671,385	100	0	0
Ordinary Resolution 6 Authority to Directors to issue new shares	573,671,385	573,671,385	100	0	0

Ordinary Resolution 7 Authority to allot and issue shares pursuant to the MMP PSP	473,671,385	473,671,385	100	0	0

(b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Ordinary Resolution 7 - Authority to allot and issue shares pursuant to the MMP PSP	Drew Ethan Madacsi	100,000,000

(c) Name of firm and/or person appointed as scrutineer:

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Drew Ethan Madacsi
Non-Executive Chairman
28 April 2017