

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Resources Prima Group Limited (“**Company**”) wishes to announce that at the Annual General Meeting held on 26 June 2020 (“**AGM**”), all the ordinary resolutions set out in the Notice of AGM dated 4 June 2020 and put to the vote at the AGM by poll were duly passed.

The information as required under Rule 704(15) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”) is set out below:

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

Note: The percentages presented below have been rounded to the nearest 1 decimal place

Resolution number and details	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 Business					
<u>Ordinary Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Directors’ Statement and Auditors’ Report thereon.	906,680,500	906,660,500	100.0%	20,000	0.0%
<u>Ordinary Resolution 2</u> To re-appoint Mr Chow Wai San as Director of the Company.	906,680,500	906,660,500	100.0%	20,000	0.0%
<u>Ordinary Resolution 3</u> To approve the payment of Directors’ fees totalling S\$216,000 for the financial year ending 31 December 2020 to be paid quarterly in arrears.	906,680,500	906,660,500	100.0%	20,000	0.0%

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<u>Ordinary Resolution 4</u> To re-appoint Baker Tilly TFW LLP as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their remuneration.	906,680,500	906,660,500	100.0%	20,000	0.0%
Special Business					
<u>Ordinary Resolution 5</u> To authorise the Directors of the Company to allot and issue shares and/or instruments.	906,680,500	898,082,000	99.1%	8,598,500	0.9%
<u>Ordinary Resolution 6</u> To authorise the Directors of the Company to grant share options, allot and issue shares under the RPG Employee Share Option Scheme.	The Company has withdrawn resolutions 6 and 7 in relation to the authority to grant share options and share awards and allot and issue shares under the RPG Employee Share Option Scheme and the RPG Performance Share Plan (collectively, the “Plans”). Both Plans were adopted in 2010 and had a maximum adoption period of 10 years commencing from their date of adoption. The Directors having considered the current business environment and the Company’s situation, have decided against continuing with the Plans. The Company may consider implementing the Plans again at the appropriate time and will seek shareholders’ approval for the adoption of the Plans accordingly. Accordingly, Resolutions 6 and 7 were withdrawn and no voting was carried out on Resolutions 6 and 7.				
<u>Ordinary Resolution 7</u> To authorise the Directors of the Company to grant share awards, allot and issue shares under the RPG Performance Share Plan.					

(b) Details of parties who have abstained from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.



(c) Re-appointment of Directors

Mr Chow Wai San, who was re-appointed as a Director of the Company at the AGM, remains as the Independent Director, the Chairman of the Audit and Risk Management Committee and Nominating Committee and a member of the Remuneration Committee of the Company. Mr Chow Wai San is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(d) Name of company appointed as scrutineer

Cypress Pines Asia Advisory Pte. Ltd. was appointed scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman cum CEO

26 June 2020

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Lee Khai Yinn, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.
