



M M P RESOURCES LIMITED
(In Provisional Liquidation)
(Incorporated in the Republic of Singapore)
(Registration No: 200613299H)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 MARCH 2021

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, the Special Resolution and Ordinary Resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 10 February 2021 have been duly approved and passed by the shareholders of the Company at the EGM held on 4 March 2021.

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

Breakdown of all valid votes cast at the EGM:

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 %
Special Resolution That it has been proved to the satisfaction of the meeting that the Company cannot by reason of its liabilities continue its business and accordingly the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018.	197,201,215	197,201,215	100	0	0
Ordinary Resolution That Mr. Abuthahir Abdul Gafoor and Ms. Yessica Budiman, care of AAG Corporate Advisory Pte Ltd, 144 Robinson Road #14-02 Robinson Square Singapore 068908 be jointly and severally appointed as Liquidators for the purposes of winding up the affairs of the Company.	197,201,215	197,201,215	100	0	0

By Order of the Board

Chong Chee Meng Gerard
Lead Independent Director
4 March 2021