



YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)

(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

1. Ordinary Resolution passed at the Extraordinary General Meeting

The Extraordinary General Meeting (“**EGM**”) of Yamada Green Resources Limited (hereinafter referred to as the “**Company**”) was held on Wednesday, 8 August 2018, and voting was conducted by way of poll on the proposed ordinary resolution set out in the notice of EGM dated 24 July 2018 (“**Notice of EGM**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that the ordinary resolution set out in the Notice of EGM was duly passed.

The result of the poll on the ordinary resolution put to vote at the EGM is set out below:-

Resolution details	Total number of shares represented by votes for and against the 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 Resolution: To approve the Proposed Change of Auditors from BDO LLP to Foo Kon Tan LLP	122,119,149	122,116,149	99.998	3,000	0.002

2. Details of parties who are required to abstain from voting

No shareholder of the Company was required to abstain from voting on the ordinary resolution put to vote at the EGM.

3. Scrutineer

Corporate BackOffice Pte. Ltd. was appointed as scrutineer for conduct of the poll at the EGM.

By Order of the Board

Chen Qiu hai
Executive Chairman and Chief Executive Officer
8 August 2018