



RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Resources Prima Group Limited ("**Company**") wishes to announce that at the Extraordinary General Meeting held on 12 February 2022 ("**EGM**"), all the ordinary resolutions set out in the Notice of EGM dated 21 January 2022, and put to the vote at the EGM 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 EGM

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 (%)
<u>SPECIAL RESOLUTION – CREDITORS’ VOLUNTARY WINDING UP OF THE COMPANY</u> 1. That it has been proved to the satisfaction of this 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.	874,259,480	865,680,980	99.02%	8,578,500	0.98%
<u>ORDINARY RESOLUTION – APPOINTMENT OF LIQUIDATORS OF THE COMPANY</u> 2. That Saw Meng Tee and Ong Shyue Wen c/o EA Consulting Pte Ltd, 1 North Bridge Road #23-05 High Street Centre Singapore 179094, be and are hereby appointed the joint and	874,259,480	865,680,980	99.02%	8,578,500	0.98%

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



several liquidators of the Company for the purposes of the winding up of the Company.					
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(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 EGM.

(c) Name of company appointed as scrutineer

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

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer
12 February 2022

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.
