YAMADA GREEN RESOURCES LIMITED
(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING FOR FINANCIAL YEAR 2024

The board of directors ("**Board**") of Yamada Green Resources Limited. ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that on a poll vote at the Annual General Meeting ("**AGM**") of the Company for Financial Year Ended 30 June 2024 held on 29 October 2024, all ordinary resolutions relating to the matters as set out in the Notice of AGM dated 14 October 2024 were duly passed. The results of the poll on each ordinary resolution are set out below as confirmed by Gong Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
AS ORDINARY BUSINESS						
Resolution 1: To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 30 June 2024 together with the Auditors' Report thereon	124,409,389	124,409,389	100	0	0	**Carried**
Resolution 2: To re-elect Mr Chen Qiuhai, a Director retiring under Regulation 91 of the Constitution of the Company. [See Explanatory Note (i)]	124,409,389	124,333,489	99.94	75,900	0.06	**Carried**
Resolution 3: To re-elect Ms Goi Lang Ling, a Director retiring under Regulation 91 of the Constitution of the Company. [See Explanatory Note (ii)]	124,409,389	124,349,389	99.95	60,000	0.05	**Carried**

Resolution 4: To approve the payment of Directors' fee of S$180,000 for the financial year ending 30 June 2025, to be paid half yearly in arrears.	124,409,389	124,252,689	99.87	156,700	0.13	**Carried**
Resolution 5: To re-appoint Messrs Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	124,409,389	124,409,389	100	0	0	**Carried**
AS SPECIAL BUSINESS						
Resolution 6: Authority for Directors to allot and issue shares. [See Explanatory Note (iii)]	124,409,389	124,205,889	99.84	203,500	0.16	**Carried**
Resolution 7: Approval of Share Buyback Mandate [See Explanatory Note (iv)]	124,409,389	124,205,889	99.84	203,500	0.16	**Carried**

Explanatory Notes:

i. Mr Chen Qiuhai will, upon re-election as a Director, remain as the Executive Director and Chief Executive Officer of the Company and a member of the Nominating Committee.

ii. Ms Goi Lang Ling, upon re-election as a Director, remain as the Non-Executive Non-Independent Director of the Company and a member of the Remuneration Committee.

iii. Resolution 6, if passed, will empower the Directors of the Company from the date of this Annual General Meeting ("AGM") until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, up to a number not exceeding, in total, fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to twenty per centum (20%) may be issued other than on a pro rata basis to existing shareholders of the Company.

For determining the aggregate number of shares that may be issued, the percentage of issued shares in the capital of the Company will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed after adjusting for new shares arising from the conversion or exercise of the Instruments or any convertible securities, the exercise of share options or the vesting of share awards outstanding or subsisting at the time when this Resolution is passed and any subsequent consolidation or subdivision of shares.

iv. Resolution 7, if passed, will authorise the Directors of the Company from the date of this Annual General Meeting until the date of the next Annual General Meeting of the Company is held or required by law to be held, or the date on which the authority contained in the Share Purchase Mandate is revoked or varied by the Shareholders in a general meeting or the date on which Share Purchases are carried out to the full extent mandated, whichever is the earliest, to purchase or otherwise acquire ordinary shares in the capital of the Company by way of market purchases or off-market purchases on an equal access scheme of up to ten per centum (10.0%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the price of up to but not exceeding the Maximum Price as defined in the Appendix. The rationale for, the authority and limitation on, the sources of funds to be used for the purchase or acquisition including the amount of financing and the financial effects of the purchase or acquisition of ordinary shares by the Company pursuant to the Share Purchase Mandate on the audited consolidated financial statements of the Company for the financial year ended 30 June 2024 are set out in greater detail in the Appendix.

By Order of the Board

Chen Qiuhai
Executive Director and Chief Executive Officer
29 October 2024