M M P RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
(Registration No: 200613299H)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018

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, save for Ordinary Resolution 8, all the Ordinary Resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2018 have been duly approved and passed by the shareholders of the Company at the AGM held on 30 April 2018.

Mr Chan Ying Wei was re-elected and will remain as Chairman of Audit Committee and will also continue to be a member the Remuneration Committee and Nominating Committee. He is considered an Independent Director of the Company.

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

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

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 %
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	557,537,500	557,537,500	100	0	0
Ordinary Resolution 2 Re-election of Mr Drew Ethan Madacsi as Director	557,537,500	557,537,500	100	0	0
Ordinary Resolution 3 Re-election of Mr Chan Ying Wei as Director	557,537,500	557,537,500	100	0	0
Ordinary Resolution 4 Re-election of Mr Jason N Block as Director	557,537,500	557,537,500	100	0	0
Ordinary Resolution 5 Approval of Directors' fees FY2018	557,537,500	557,537,500	100	0	0
Ordinary Resolution 6 Re- appointment of Nexia TS Public Accounting Corporation as Auditors of the Company	557,537,500	557,537,500	100	0	0
Ordinary Resolution 7 Authority to Directors to issue new shares	557,537,500	557,537,500	100	0	0

*** Ordinary Resolution 8** Authority to allot and issue shares pursuant to the MMP PSP	0	0	0	0	0

(b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

Resolution number and details	Name	Total number of shares
* Ordinary Resolution 8 - Authority to allot and issue shares pursuant to the MMP PSP	Drew Ethan Madacsi	100,000,000
	Maiora Asian Structured Finance Segregated Portfolio	457,537,500

* No other independent shareholder voted for Ordinary Resolution 8. Hence, Ordinary Resolution 8 was not carried.

(c) Name of firm and/or person appointed as scrutineer:

TMF Singapore H Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Chong Chee Meng Gerard
Lead Independent Director
30 April 2018