



ANCHOR RESOURCES LIMITED
(Company Registration Number 201531549N)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Rules of Catalist**”), the Board of Directors (“**Board**”) of Anchor Resources Limited (“**Company**”) wishes to inform that at the Annual General Meeting (“**AGM**”) of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 12 June 2020 were duly passed.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution	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>Ordinary Resolution 1</u> Adoption of Audited Financial Statements for the financial year ended 31 December 2019 together with the Directors’ Statement and the Auditors’ Report	309,826,944	309,826,944	100	0	0
<u>Ordinary Resolution 2</u> Re-election of Mr Gavin Mark McIntyre as a Director of the Company	309,826,944	309,826,944	100	0	0

<u>Ordinary Resolution 3</u>					
Re-election of Ms Ch'ng Li-Ling as a Director of the Company	309,826,944	309,826,944	100	0	0
<u>Ordinary Resolution 4</u>					
Payment of Directors' Fees of S\$96,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears	309,826,944	309,826,944	100	0	0
<u>Ordinary Resolution 5</u>					
Re-appointment of Messrs BDO LLP as Auditors of the Company	309,826,944	309,826,944	100	0	0
<u>Ordinary Resolution 6</u>					
Authority for Directors to issue shares or convertible securities	309,826,944	309,826,944	100	0	0
<u>Ordinary Resolution 7</u>					
Authority for Directors to allot and issue shares pursuant to the Anchor Resources employee performance share plan	309,826,944	309,826,944	100	0	0

Mr Gavin Mark McIntyre will, upon re-election as Director of the Company, remain as an Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Gavin Mark McIntyre to be independent for the purposes of Rule 704(7) of the Rules of Catalist.

Ms Ch'ng Li-Ling will, upon re-election as Director of the Company, remain as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Ms Ch'ng Li-Ling to be independent for the purposes of Rule 704(7) of the Rules of Catalist.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

Finova BPO Pte Ltd was appointed as the scrutineers for the AGM.

By Order of the Board
ANCHOR RESOURCES LIMITED

Dr Wilson Tay Chuan Hui
Lead Independent Director and Non-Executive Chairman
29 June 2020

*This announcement has been prepared by Anchor Resources Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by 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 Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.