

## GOLDEN ENERGY AND RESOURCES LIMITED

(Incorporated in the Republic of Singapore)

Registration No. 199508589E

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2017

The Board of Directors of Golden Energy And Resources Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:

At the extraordinary general meeting (**EGM**) of the Company held on 28 April 2017, the following resolutions as set out in the Notice of EGM dated 6 April 2017 were put to vote by poll at the EGM, and duly passed. The results of the poll on [each] resolution put to vote are set out as below:

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 %
<b>Ordinary Resolution 1</b> Proposed modifications to the Sinar Mas IPT Mandate	158,826,267	158,701,857	99.92%	124,410	0.08%
<b>Special Resolution 2</b> Proposed adoption of the New Constitution	2,202,869,852	2,202,776,542	100.00%	93,310	0.00%

PT Dian Swastatika Sentosa Tbk (holding 2,044,145,469 ordinary shares) are required to abstain from voting on Ordinary Resolution 1.

Moore Stephens LLP was appointed as the scrutineer for the EGM.

By Order of the Board

Pauline Lee  
Company Secretary  
28 April 2017