M M P RESOURCES LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

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, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 14 April 2016 have been duly approved and passed by the shareholders of the Company at the AGM held on 29 April 2016.

Mr Rajesh Dilip Wadhwani was re-elected and will remain as a member of the Company's Nominating Committee and Audit Committee and will also continue to be the Chairman of the Remuneration 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	349,303,630	297,220,030	85.09	52,083,600	14.91
Ordinary Resolution 2 Re-election of Mr Rajesh Dilip Wadhwani as director	349,303,630	295,220,030	84.52	54,083,600	15.48
Ordinary Resolution 3 Re-election of Mr Christopher Michael Peck as director	349,303,630	295,220,030	84.52	54,083,600	15.48
Ordinary Resolution 4 Approval of directors' fees FY2016	349,303,630	295,210,030	84.51	54,093,600	15.49
Ordinary Resolution 5 Re-appointment of Moore Stephens LLP as Auditors	349,303,630	297,220,030	85.09	52,083,600	14.91
Ordinary Resolution 6 Authority to directors to issue shares	349,303,630	295,210,030	84.51	54,093,600	15.49
Ordinary Resolution 7 Authority to allot and issue shares pursuant to the MMP PSP	249,303,630	195,220,030	78.31	54,083,600	21.69

(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
Resolution 7 - Authority to allot and issue shares pursuant to the MMP PSP	Drew Ethan Madacsi	100,000,000

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

Ardent Business Advisory Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Drew Ethan Madacsi
Executive Director
29 April 2016