

RESOURCES PRIMA GROUP LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
(Company Registration No.: 198602949M)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Resources Prima Group Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2017, on a poll vote, all ordinary resolutions set out in the Notice of AGM dated 11 April 2017 have been duly approved and passed by the Company’s shareholders.

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

AGM Resolution No.	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2016 and the Directors’ Statement and Auditors’ Report thereon.	914,641,500	914,641,500	100.00	0	0.00
Resolution 2 To approve the payment of Directors’ fee of S\$216,000 for the financial year ending 31 December 2017, to be paid quarterly in arrears.	914,641,500	914,281,500	99.96	360,000	0.04
Resolution 3 To re-elect Mr Giang Sovann, a Director of the Company retiring pursuant to Article 104 of the Company’s Constitution.	913,641,500	913,391,500	99.97	250,000	0.03

Resolution 4 To re-appoint Baker Tilly TFW LLP as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and to authorise the Directors to fix their	914,641,500	914,391,500	99.97	250,000	0.03
Resolution 5 To authorise the Directors of the Company to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore.	914,641,500	910,416,500	99.54	4,225,000	0.46
Resolution 6 To authorise the Directors of the Company to grant share options, allot and issue shares under the RPG Employee Share Option Scheme.	914,641,500	910,166,500	99.51	4,475,000	0.49
Resolution 7 To authorise the Directors of the Company to grant share awards, allot and issue shares under the RPG Performance Share Plan ("PSP").	728,705,500	724,230,500	99.39	4,475,000	0.61
Resolution 8 To propose participation of Mr Gabriel Giovanni Sugiono in the RPG PSP pursuant to Rule 852 of the Catalist Rules	78,705,500	45,860,000	58.27	32,845,500	41.73
Resolution 9 To propose participation of Mr Agus Sugiono in the RPG PSP pursuant to Rule 852 of the Catalist Rules.	78,705,500	45,970,000	58.41	32,735,500	41.59
Resolution 10 To propose grant of share awards to Mr Gabriel Giovanni Sugiono under the RPG PSP.	78,705,500	45,725,000	58.10	32,980,500	41.90
Resolution 11 To propose grant of share awards to Mr Agus Sugiono under the RPG PSP.	78,705,500	45,725,000	58.10	32,980,500	41.90

Statement pursuant to Rule 704(7) of the Rules of Catalist

Mr Giang Sovann, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit and Risk Management and Remuneration Committees, and a member of the Nominating Committee. The Board considers him as independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

Mr Giang Sovann abstained from voting in respect of Ordinary Resolution 3 above.

Mr Gabriel Giovani Sugiono and Agus Sugiono and their Associates abstained from voting in respect of Ordinary Resolutions 8, 9, 10 and 11 above. They have declined to accept appointment as proxies for any Shareholder to vote in respect of each of the said Resolutions unless the Shareholder concerned has given instructions in his proxy form as to the manner in which his votes are to cast in respect of such Resolutions.

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte. Ltd. was appointed Scrutineer for the AGM.

By Order of the Board

Agus Sugiono

Executive Director and Chairman of the Board

Date: 26 April 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Advisors Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement. 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 Mr Sebastian Jones, Director, SAC Advisors Private Limited at 1 Robinson Road #21-02 Singapore 048542, telephone (65) 6532 3829. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.
