

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

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016

Resources Prima Group Ltd (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2016, on a poll vote, all ordinary resolutions set out in the Notice of AGM 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 period 1 April 2015 to 31 December 2015 and the Directors’ Statement and Auditors’ Report thereon. | 761,757,480 | 761,757,480 | 100.00 | 0 | 0.00 |
| Resolution 2 To approve the payment of Directors’ fee of S\$219,615 for the financial period from 1 January 2016 to 31 December 2016, to be paid quarterly in arrears. | 761,757,480 | 761,727,480 | 100.00 | 30,000 | 0.00 |
| Resolution 3 To re-elect Mr Gabriel Giovanni Sugiono, a Director of the Company, retiring pursuant to Article 104 of the Company’s Constitution. | 69,372,500 | 69,372,500 | 100.00 | 0 | 0.00 |
| Resolution 4 To re-elect Mr Low Yew Shen, a Director of the Company, retiring pursuant to Article 104 of the Company’s Constitution. | 761,757,480 | 761,757,480 | 100.00 | 0 | 0.00 |

| | | | | | |
|---|-------------|-------------|--------|--------|------|
| Resolution 5 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 remuneration. | 761,757,480 | 761,727,480 | 100.00 | 30,000 | 0.00 |
| Resolution 6 To authorise the Directors of the Company to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore. | 761,757,480 | 761,757,480 | 100.00 | 0 | 0.00 |
| Resolution 7 To authorise the Directors of the Company to grant share options, allot and issue shares under the RPG Employee Share Option Scheme. | 761,757,480 | 761,757,480 | 100.00 | 0 | 0.00 |
| Resolution 8 To authorise the Directors of the Company to grant share awards, allot and issue shares under the RPG Performance Share Plan. | 761,757,480 | 761,757,480 | 100.00 | 0 | 0.00 |

Abstention from voting

Details of party who abstained from voting on the following resolution, including the number of shares held and the individual resolution on which he abstained from voting:

| Resolution number and details | Name | Total number of shares |
|--|-----------------------------|------------------------|
| Resolution 3 – To re-elect Mr Gabriel Giovanni Sugiono, a Director of the Company, retiring pursuant to Article 104 of the Company's Constitution | Mr Gabriel Giovanni Sugiono | 692,384,980 |

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM. However, by way of good corporate governance, Mr Gabriel Giovanni Sugiono voluntarily abstained from voting his proxy holdings of shares in respect of Resolution 3.

Scrutineer

Quahe Woo & Palmer LLC was appointed Scrutineer for the AGM.

By Order of the Board

Agus Sugiono
Executive Director and Chairman of the Board
Date: 27 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (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, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.