

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 13 April 2016 were duly passed on a poll vote:-

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Audited accounts for financial year ended 31 December 2015	728,378,168	728,378,168	100.00	0	0.00
Ordinary Resolution 2 Re-election of Mr Tung Kum Hon as a Director	728,443,168	728,398,168	99.99	45,000	0.01
Ordinary Resolution 3 Re-election of Mr Dhamma Surya as a Director	728,443,168	727,585,268	99.88	857,900	0.12
Ordinary Resolution 4 Re-election of Mr Ong Beng Chye as a Director	728,443,168	728,398,168	99.99	45,000	0.01
Ordinary Resolution 5 Re-election of Mr James Beeland Rogers Jr. as a Director	728,443,168	728,398,168	99.99	45,000	0.01
Ordinary Resolution 6 Approval of Directors’ fees of \$375,000	728,443,168	728,383,168	99.99	60,000	0.01
Ordinary Resolution 7 Re-appointment of Deloitte & Touche as Auditors	728,443,168	728,443,168	100.00	0	0.00

Resolution number and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	728,423,168	727,611,757	99.89	811,411	0.11

There were no parties who were required to abstain from voting on any of the above resolutions.

DrewCorp Services Pte Ltd was appointed as scrutineer for all polls conducted at the AGM.

Mr Ong Beng Chye, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman

28 April 2016