



**YAMADA GREEN RESOURCES LIMITED**  
 (Company Registration No. 201002962E)  
 (Incorporated in the Republic of Singapore)  
 (the “Company”)

### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors (“Board”) of Yamada Green Resources Limited. (“Company”, and together with its subsidiaries, “Group”) wishes to announce that on a poll vote at the Extraordinary General Meeting (“EGM”) of the Company on 30 October 2019, the resolution relating to the matter as set out in the Notice of EGM dated 15 October 2019 was duly passed. The result of the poll on the resolution is set out below as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the poll at the EGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<b>Resolution 1:</b> To approve the Proposed Disposal	<b>121,998,489</b>	<b>121,886,989</b>	<b>99.91</b>	<b>111,500</b>	<b>0.09</b>	<b>Carried</b>

**By Order of the Board**

Chen Qiuhai  
 Executive Director and Chief Executive Officer  
 30 October 2019