ANCHOR RESOURCES LIMITED
(Company Registration Number 201531549N)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the Board of Directors ("**Board**") of Anchor Resources Limited ("**Company**") wishes to inform that at the Annual General Meeting ("**AGM** ") of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 15 April 2019 were duly passed.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2018 and the Statement of Financial Position of the Company as at 31 December 2018 together with the Independent Auditors' Report thereon	592,780,174	592,580,174	99.97	200,000	0.03

Ordinary Resolution 2 Re-election of Dr Wilson Tay Chuan Hui as a Director of the Company	592,780,174	592,580,174	99.97	200,000	0.03
Ordinary Resolution 3 Re-election of Mr Lim Chiau Wei as a Director of the Company	592,780,174	592,580,174	99.97	200,000	0.03
Ordinary Resolution 4 Payment of Directors' Fees of S$160,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears	592,780,174	592,580,174	99.97	200,000	0.03
Ordinary Resolution 5 Re-appointment of Messrs BDO LLP as Auditors of the Company	592,780,174	592,580,174	99.97	200,000	0.03
Ordinary Resolution 6 Authority for Directors to allot and issue new shares	592,780,174	592,525,174	99.96	255,000	0.04
Ordinary Resolution 7 Authority for Directors to allot and issue shares on the vesting of awards under the Employee Performance Share Plan	592,780,174	592,525,174	99.96	255,000	0.04

Dr Wilson Tay Chuan Hui was re-elected as Director of the Company, and remains as the Non-Executive Chairman, Lead Independent Director, Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee. The Board considers Dr Wilson Tay Chuan Hui to be independent for the purposes of Rule 704(7) of the Rules of Catalist.

Mr Lim Chiau Wei was re-elected as Director of the Company, and remains as the Managing Director of the Company.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

Zico BPO Pte Ltd was appointed as the scrutineers for the AGM.

By Order of the Board
ANCHOR RESOURCES LIMITED

Lim Chiau Woei
Managing Director
30 April 2019

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*This announcement has been prepared by Anchor Resources Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

The Sponsor has not verified the contents of this announcement. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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