

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Resources Prima Group Limited (“**Company**”) wishes to announce that at the Annual General Meeting held on 28 June 2019 (“**AGM**”), all the ordinary resolutions set out in the Notice of AGM dated 10 June 2019, and put to the vote at the AGM by poll were duly passed.

The information as required under Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	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 Business					
<u>Ordinary Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Directors’ Statement and Auditors’ Report thereon.	993,573,000	993,573,000	100.00	0	0.000
<u>Ordinary Resolution 2</u> To re-appoint Mr Agus Sugiono as Director of the Company.	993,600,500	993,573,000	99.997	27,500	0.003
<u>Ordinary Resolution 3</u> To approve the payment of Directors’ fees totalling S\$216,000 for the financial year ending 31 December 2019 to be paid quarterly in arrears.	993,610,500	993,573,000	99.996	37,500	0.004

RESOURCES PRIMA GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 198602949M)



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<u>Ordinary Resolution 4</u> 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.	993,583,000	993,573,000	99.999	10,000	0.001
Special Business					
<u>Ordinary Resolution 5</u> To authorise the Directors of the Company to allot and issue shares and/or instruments.	993,610,500	993,473,000	99.986	137,500	0.014
<u>Ordinary Resolution 6</u> To authorise the Directors of the Company to grant share options, allot and issue shares under the RPG Employee Share Option Scheme.	993,609,500	993,472,000	99.986	137,500	0.014
<u>Ordinary Resolution 7</u> To authorise the Directors of the Company to grant share awards, allot and issue shares under the RPG Performance Share Plan.	993,609,500	993,472,000	99.986	137,500	0.014

(b) Details of parties who have abstained from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(c) Re-appointment of Directors

Mr Agus Sugiono, who was re-appointed as a Director of the Company at the AGM, remains as the Executive Chairman and Chief Executive Officer of the Company.



(c) Name of company appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed scrutineer at the AGM for the purpose of the poll.

BY ORDER OF THE BOARD

Agus Sugiono
Executive Chairman and Chief Executive Officer

28 June 2019

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210.
