



ANCHOR RESOURCES LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

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 7 April 2021 were duly passed.

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

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 (%)
<u>Ordinary Resolution 1</u> Adoption of Audited Financial Statements for the financial year ended 31 December 2020 together with the Directors’ Statement and the Auditors’ Report	2,803,290,274	2,803,290,274	100	0	0
<u>Ordinary Resolution 2</u> Re-election of Mr Gavin Mark McIntyre as a Director of the Company	2,803,290,274	2,803,290,274	100	0	0

<u>Ordinary Resolution 3</u>					
Re-election of Mr Lim Chiau Woei as a Director of the Company	2,803,290,274	2,803,290,274	100	0	0
<u>Ordinary Resolution 4</u>					
Re-election of Ms Lee Kim Lian, Juliana as a Director of the Company	2,803,290,274	2,803,290,274	100	0	0
<u>Ordinary Resolution 5</u>					
Re-election of Mr Chua Ser Miang as a Director of the Company	2,803,290,274	2,803,290,274	100	0	0
<u>Ordinary Resolution 6</u>					
Re-election of Mr Lim Beng Chew as a Director of the Company	2,803,290,274	2,803,290,274	100	0	0
<u>Ordinary Resolution 7</u>					
Payment of Directors' Fees of S\$105,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears	2,803,290,274	2,803,290,274	100	0	0
<u>Ordinary Resolution 8</u>					
Re-appointment of Messrs BDO LLP as Auditors of the Company	2,803,290,274	2,803,290,274	100	0	0

<u>Ordinary Resolution 9</u>					
Authority for Directors to issue shares or convertible securities	2,803,290,274	2,803,290,274	100	0	0
<u>Ordinary Resolution 10</u>					
Authority for Directors to allot and issue shares pursuant to the Anchor Resources employee performance share plan	2,803,290,274	2,803,290,274	100	0	0

Mr Gavin Mark McIntyre, who was re-elected as Director of the Company, shall remain as the Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. The Board considers Mr Gavin Mark McIntyre to be independent for the purposes of Rule 704(7) of the Rules of Catalist.

Mr Lim Chiau Woei, who was re-elected as Director of the Company, shall remain as the Managing Director of the Company.

Ms Lee Kim Lian, Juliana, who was re-elected as Director of the Company, shall remain as the Independent Director, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. The Board considers Ms Lee Kim Lian, Juliana to be independent for the purposes of Rule 704(7) of the Rules of Catalist.

Mr Chua Ser Miang, who was re-elected as Director of the Company, shall remain as the Non-Executive Chairman and Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. The Board considers Mr Chua Ser Miang to be independent for the purposes of Rule 704(7) of the Rules of Catalist.

Mr Lim Beng Chew, who was re-elected as Director of the Company, shall remain as the Executive Director of the Company.

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

Finova BPO Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board
ANCHOR RESOURCES LIMITED

Mr Chua Ser Miang
Lead Independent Director and Non-Executive Chairman
29 April 2021

*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 relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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.

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