



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

---

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 9 FEBRUARY 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 Extraordinary General Meeting (“**EGM**”) of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of EGM dated 25 January 2021 were duly passed.

The poll results in respect of the resolutions proposed at the EGM 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 (%)
<b><u>Ordinary Resolution 1</u></b>  Approval of (A) the proposed allotment and issue of 1,234,452,015 Settlement Shares to Lim Beng Chew at an issue price per Settlement Share of S\$0.00149, pursuant to the Settlement Share Issue and (B) the transfer of a controlling interest to Lim Beng Chew in connection with the Settlement Share Issue under Rule 803 of the Catalist Rules	629,412,848	629,412,848	100	0	0

<p><b><u>Ordinary Resolution 2</u></b></p> <p>Approval of the proposed allotment and issue of 617,226,008 Settlement Shares to Tang Yao Zhi at an issue price per Settlement Share of S\$0.00149 pursuant to the Settlement Share Issue</p>	629,412,848	629,412,848	100	0	0
<p><b><u>Ordinary Resolution 3</u></b></p> <p>Approval of the proposed allotment and issue of 426,510,106 Settlement Shares to Tan Soo Kia at an issue price per Settlement Share of S\$0.00149 pursuant to the Settlement Share Issue</p>	629,412,848	629,412,848	100	0	0
<p><b><u>Ordinary Resolution 4</u></b></p> <p>Approval of the proposed allotment and issue of 149,105,159 Settlement Shares to Lee Teck at an issue price per Settlement Share of S\$0.00149 pursuant to the Settlement Share Issue</p>	629,412,848	629,412,848	100	0	0
<p><b><u>Ordinary Resolution 5</u></b></p> <p>Approval of the proposed allotment and issue of 176,174,497 Introducer Shares to Cedric Yap Kun Hao at an issue price per Introducer Share of</p>	629,412,848	629,412,848	100	0	0

S\$0.00149 pursuant to the Introducer Share Issue					
---	--	--	--	--	--

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

Finova BPO Pte Ltd was appointed as the scrutineers for the EGM.

**By Order of the Board**  
**ANCHOR RESOURCES LIMITED**

Mr Chua Ser Miang  
Lead Independent Director and Non-Executive Chairman  
9 February 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 Catalyst.*

*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.*

*The contact person for the Sponsor is Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*