



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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 25 SEPTEMBER 2020**

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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 10 September 2020 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>Ordinary Resolution 1</b>  Approval of the proposed allotment and issue of 68,181,818 new shares to Mr Koh Kai Jok at an issue price per new share of S\$0.0055.	86,118,511	86,118,511	100	0	0

<b><u>Ordinary Resolution 2</u></b>					
Approval of the proposed allotment and issue of 68,181,818 new shares to Mr Tan Beng Kiat at an issue price per new share of S\$0.0055.	86,118,511	86,118,511	100	0	0

Mr. Lim Chiau Woei has abstained and has undertaken to ensure that his associates (if any) has abstained from voting on Ordinary Resolution 1 and Ordinary Resolution 2. An aggregate of 421,679,181 ordinary shares were held by such shareholders.

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

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

Dr Wilson Tay Chuan Hui  
Lead Independent Director and Non-Executive Chairman  
25 September 2020

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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 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.*