



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

**RESULTS OF THE EXTRAORDINARY 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 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 7 April 2021 were duly passed.

The poll results in respect of the resolutions proposed at the EGM 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> Approval of the proposed diversification into the proposed new business	2,803,223,274	2,803,223,274	100	0	0
<u>Special Resolution 1</u> Approval of the proposed change of name of the Company from “Anchor Resources Limited” to “VCPlus Limited”	2,803,223,274	2,803,223,274	100	0	0

No persons were required to abstain from voting on the ordinary resolution and the special resolution tabled at the EGM.

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

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.

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