

## MISCELLANEOUS



\* Asterisks denote mandatory information

Name of Announcer *	YAMADA GREEN RESOURCES LIMITED
Company Registration No.	201002962E
Announcement submitted on behalf of	YAMADA GREEN RESOURCES LIMITED
Announcement is submitted with respect to *	YAMADA GREEN RESOURCES LIMITED
Announcement is submitted by *	Chen Qiu Hai
Designation *	Executive Chairman and CEO
Date & Time of Broadcast	28-Dec-2011 17:32:24
Announcement No.	00046

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF THE ANNUAL GENERAL MEETING
Description	<p>The Board of Directors of Yamada Green Resources Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 December 2011, all resolutions relating to matters set out in the Notice of the AGM dated 13 December 2011 were duly passed.</p> <p>Mr Soh Beng Keng who is re-appointed as a Director of the Company will remain as Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee respectively and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.</p> <p>By Order of the Board</p> <p>Chen Qiu Hai Executive Chairman and CEO</p> <p>28 December 2011</p>
Attachments	Total size = 0 (2048K size limit recommended)