

## 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	29-Oct-2012 17:23:12
Announcement No.	00061

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING
Description	<p>The Board of Directors of Yamada Green Resources Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 October 2012, all resolutions relating to matters set out in the Notice of the AGM have been duly approved and passed by the Company's shareholders.</p> <p>Mr Chang Feng-Chang who was re-elected as Director of the Company at the AGM, will remain as a member of the Audit Committee, Remuneration Committee and Nominating Committee respectively and is considered non-independent.</p> <p>By Order of the Board</p> <p>Chen Qiu hai Executive Chairman and CEO</p> <p>29 October 2012</p>
Attachments	Total size = 0 (2048K size limit recommended)