

YAMADA GREEN RESOURCES LIMITED

(Company Registration No. 201002962E)
(Incorporated in the Republic of Singapore)

PROPOSED RENOUNCEABLE UNDERWRITTEN RIGHTS ISSUE

RESULTS OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (“**Company**”) refers to the circular dated 29 July 2015 issued by the Company to its shareholders (“**Circular**”) in relation to the payment of the Sub-Underwriting Commission by UOBKH to Mr Sam Goi for the Sub-Underwriting Arrangement in connection with the Rights Issue.

Unless otherwise defined, capitalised terms herein shall have the same meanings as used in the Circular.

2. RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of the Company wishes to announce that at the extraordinary general meeting of the Company held today (“**EGM**”), the ordinary resolution as set out in the Notice of EGM dated 29 July 2015 was passed.

Voting on the ordinary resolution was conducted by way of poll and the votes cast (including proxy forms received) are set out below:

ORDINARY RESOLUTION	FOR		AGAINST	
	No. of Votes	% ⁽¹⁾	No. of Votes	% ⁽¹⁾
Approval of the Proposed Payment of the Sub-Underwriting Commission by the Manager to Mr Sam Goi Seng Hui for the Sub-Underwriting Arrangement in connection with the Rights Issue	245,634,868	99.79	520,594	0.21

Note:

(1) Based on a total number of 246,155,462 valid votes cast at the EGM on the ordinary resolution.

BY ORDER OF THE BOARD

YAMADA GREEN RESOURCES LIMITED

Chen Qiuhai
Executive Chairman and Chief Executive Officer
14 August 2015