



YAMADA GREEN RESOURCES LIMITED
 (Company Registration No. 201002962E)
 (Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Yamada Green Resources Limited (the “**Company**”), wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 27 October 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 12 October 2016 were duly passed.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM dated 12 October 2016. The results of the poll on each resolution are set out below as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2016	91,386,688	100	3,000	0	91,389,688
<u>Resolution 2</u> Declaration of a first and final tax-exempt (one-tier) dividend of RMB0.008 per ordinary share for the financial year ended 30 June 2016	91,385,288	100	3,000	0	91,388,288
<u>Resolution 3</u> Re-election of Mr. Lin Weibin as a Director	91,160,488	99.84	144,000	0.16	91,304,488
<u>Resolution 4</u> Re-election of Mr. Chua Ser Miang as a Director ⁽¹⁾	91,295,488	99.99	12,000	0.01	91,307,488

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 5</u> Approval of Directors fees amounting to S\$135,000 for the financial year ending 30 June 2017, to be paid half yearly in arrears	91,292,488	99.90	95,800	0.1	91,388,288
<u>Resolution 6</u> Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors of the Company to fix their remuneration.	91,304,488	100	0	0	91,304,488
<u>Resolution 7</u> Authority to allot and issue shares	90,989,488	99.56	398,800	0.44	91,388,288
<u>Resolution 8</u> Authority to allot and issue shares under the Yamada Green Resources Share Option Scheme	90,969,488	99.56	398,800	0.44	91,368,288
<u>Resolution 9</u> Authority to allot and issue shares under the Yamada Green Resources Performance Share Plan	90,760,488	99.56	398,800	0.44	91,159,288

⁽¹⁾ Mr. Chua Ser Miang who is re-elected as a Director of the Company, remains as the Chairman of Audit Committee and the Nominating Committee and a member of Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Chen Qiu Hai
Executive Chairman and Chief Executive Officer
27 October 2016