



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**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 29 October 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 14 October 2015 were duly passed.

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 are set out below:

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 1</u> Directors’ Report and Audited Accounts for the financial year ended 30 June 2015	389,653,327	100.00	0	0.00	389,653,327
<u>Resolution 2</u> Declaration of a first and final tax-exempt (one-tier) dividend of RMB0.006 per ordinary share for the financial year ended 30 June 2015	389,289,327	99.91	364,000	0.09	389,653,327
<u>Resolution 3</u> Re-election of Professor Tan Cheng Han as a Director ⁽¹⁾	388,685,327	99.75	968,000	0.25	389,653,327
<u>Resolution 4</u> Re-election of Mr. Goi Kok Neng as a Director ⁽²⁾	389,049,327	99.95	200,000	0.05	389,249,327

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\$180,000 for the financial year ending 30 June 2016, to be paid half yearly in arrears	388,731,327	99.87	508,000	0.13	389,239,327
<u>Resolution 6</u> Re-appointment of Messrs BDO LLP as Auditors and to authorise the Directors of the Company to fix their remuneration.	388,846,327	99.89	443,000	0.11	389,289,327
<u>Resolution 7</u> Authority to allot and issue shares	387,991,327	99.57	1,662,000	0.43	389,653,327
<u>Resolution 8</u> Authority to allot and issue shares under the Yamada Green Resources Share Option Scheme	373,558,327	99.52	1,814,000	0.48	375,372,327
<u>Resolution 9</u> Authority to allot and issue shares under the Yamada Green Resources Performance Share Plan	384,706,327	99.52	1,859,000	0.48	386,565,327

Professor Tan Cheng Han who is re-elected as a Director of the Company, remains as the member of Audit Committee, Nominating Committee and Remuneration Committee and will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")

Mr. Goi Kok Neng who is re-elected as a Director of the Company, remains as a member of the Nominating Committee and will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST

By Order of the Board

Chen Qiu Hai
Executive Chairman and Chief Executive Officer
29 October 2015