

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

**PROPOSED SHARE CONSOLIDATION OF EVERY FIVE (5) EXISTING ISSUED ORDINARY SHARES IN
THE CAPITAL OF THE COMPANY INTO ONE (1) ORDINARY SHARE**

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of Yamada Green Resources Limited ("**Company**") refers to the circular dated 14 October 2015 issued by the Company to its shareholders ("**Circular**") in relation to proposed share consolidation of every five (5) existing Shares into one (1) Consolidated Share, fractional entitlements to be disregarded and dealt with in such manner as the Directors may, in their absolute discretion deem fit in the interests of the Company ("**Proposed Share Consolidation**"). *Unless otherwise defined, capitalised terms herein shall have the meanings ascribed to them in the Circular.*

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 October 2015 was passed.

The results of the poll on the ordinary resolution are set out below as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM are set out below:

ORDINARY RESOLUTION	FOR		AGAINST	
	No. of Votes	%⁽¹⁾	No. of Votes	%⁽¹⁾
To approve the proposed consolidation of every five (5) Existing Shares into one (1) Consolidated Share	451,322,327	99.99	39,000	0.01

Note:

(1) Based on a total number of 451,361,327 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
29 October 2015