

## REPL::Annual General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	FIRST RESOURCES LIMITED
<b>Security</b>	FIRST RESOURCES LIMITED - SG1W35938974 - EB5

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	28-Apr-2015 17:37:28
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG150413MEET4WO7
<b>Submitted By (Co./ Ind. Name)</b>	Lynn Wan Tiew Leng
<b>Designation</b>	Company Secretary
<b>Financial Year End</b>	31/12/2014

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
	RESULTS OF ANNUAL GENERAL MEETING
Additional Text	The Board of Directors of First Resources Limited ("the Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2015, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

## Event Dates

<b>Meeting Date and Time</b>	28/04/2015 15:30:00
<b>Response Deadline Date</b>	26/04/2015 15:30:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Level 3, Room 310, Suntec City, Singapore 039593

<b>Related Announcements</b>	<a href="#">28/04/2015 06:58:14</a> <a href="#">13/04/2015 06:58:03</a>
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