

## FIRST RESOURCES LIMITED

(Incorporated in Singapore)

(Company Registration No. 200415931M)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016

The Board of Directors of First Resources Limited (the "**Company**") are pleased to announce that at the Annual General Meeting of the Company held on 27 April 2016 (the "**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 12 April 2016 were duly passed.

The following are the poll results in respect of the resolutions passed at the AGM:

Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
<b>Ordinary Resolutions</b>						
1.	Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	1,255,369,240	1,255,369,240	100.00	0	0.00
2.	Payment of proposed final dividend	1,255,369,240	1,255,369,240	100.00	0	0.00
3.	Re-election of Mr Lim Ming Seong as a Director	1,254,900,440	1,251,662,708	99.74	3,237,732	0.26
4.	Re-election of Mr Teng Cheong Kwee as a Director	1,254,928,440	1,250,944,416	99.68	3,984,024	0.32
5.	Re-election of Ms Ng Shin Ein as a Director	1,255,000,440	1,251,759,008	99.74	3,241,432	0.26
6.	Re-appointment of Mr Ong Beng Kee as a Director	1,254,928,440	1,251,641,015	99.74	3,287,425	0.26
7.	Approval of Directors' fees amounting to S\$449,167	1,255,369,240	1,255,337,840	100.00	31,400	0.00
8.	Re-appointment of Messrs Ernst & Young LLP as the Auditor	1,255,297,240	1,253,377,316	99.85	1,919,924	0.15
9.	Authority to issue shares	1,255,369,240	1,150,708,441	91.66	104,660,799	8.34
10.	Renewal of Share Purchase Mandate	1,255,333,240	1,255,331,240	100.00	2,000	0.00

**FIRST RESOURCES LIMITED**  
**Results of Annual General Meeting held on 27 April 2016**

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**Note:**

Mr Lim Ming Seong and Ms Ng Shin Ein abstained from voting in respect of their own re-election.

DrewCorp Services Pte Ltd was appointed as the scrutineer for the poll conducted at the AGM.

BY ORDER OF THE BOARD  
FIRST RESOURCES LIMITED

Lynn Wan  
Company Secretary  
27 April 2016