

## FIRST RESOURCES LIMITED

(Incorporated in Singapore)

(Company Registration No. 200415931M)

### RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

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 28 April 2017 (the "**AGM**"), all resolutions relating to the matters set out in the Notice of AGM dated 12 April 2017 were duly passed.

(a) Details of votes cast at the AGM are as follows:-

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 2016	1,386,593,578	1,386,593,578	100.00	0	0.00
2.	Payment of proposed final dividend	1,386,593,578	1,386,593,578	100.00	0	0.00
3.	Re-election of Mr Ciliandra Fangiono as a Director	1,385,688,278	1,379,016,088	99.52	6,672,190	0.48
4.	Re-election of Mr Hee Theng Fong as a Director	1,372,352,378	1,267,637,622	92.37	104,714,756	7.63
5.	Re-election of Mr Tan Seow Kheng as a Director	1,385,631,278	1,377,064,625	99.38	8,566,653	0.62
6.	Approval of Directors' fees amounting to S\$460,000	1,386,566,578	1,386,406,578	99.99	160,000	0.01
7.	Re-appointment of Messrs Ernst & Young LLP as the Auditor	1,386,593,578	1,385,670,115	99.93	923,463	0.07
8.	Authority to issue shares	1,386,564,558	1,313,556,320	94.73	73,008,238	5.27

**(b) Details of parties who are required to abstain from voting on the resolutions, including the number of Shares held and the individual resolutions on which they are required to abstain from voting:**

Mr Tan Seow Kheng, a Director of the Company, who holds 30,000 ordinary shares in the Company, had voluntarily abstained from voting in respect of his own re-election as Director of the Company.

**(c) Name of firm and/or person appointed as scrutineer:**

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 Tiew Leng  
Company Secretary  
28 April 2017