

FIRST RESOURCES LIMITED

(Incorporated in Singapore)

(Company Registration No. 200415931M)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2018

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 30 April 2018 (the "**AGM**"), all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 6 April 2018 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 (%)
Ordinary Resolution 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2017	1,401,591,268	1,401,537,267	100.00	54,001	0.00
Ordinary Resolution 2 Payment of proposed final and special dividends	1,401,526,667	1,401,221,667	99.98	305,000	0.02
Ordinary Resolution 3 Re-election of Mr Lim Ming Seong as a Director	1,401,212,567	1,400,628,531	99.96	584,036	0.04
Ordinary Resolution 4 Re-election of Mr Teng Cheong Kwee as a Director	1,401,248,267	1,399,550,014	99.88	1,698,253	0.12
Ordinary Resolution 5 Re-election of Mr Fang Zhixiang as a Director	1,401,257,067	1,400,755,394	99.96	501,673	0.04
Ordinary Resolution 6 Approval of Directors' fees amounting to S\$460,000	1,401,278,068	1,401,193,068	99.99	85,000	0.01
Ordinary Resolution 7 Re-appointment of Messrs Ernst & Young LLP as the Auditor	1,401,284,668	1,399,372,967	99.86	1,911,701	0.14
Ordinary Resolution 8 Authority to issue shares	1,401,262,168	1,347,456,277	96.16	53,805,891	3.84

(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 Lim Ming Seong, a Director of the Company, who holds 100,000 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:

Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the poll conducted at the AGM.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Lai Kuan Loong, Victor
Company Secretary
30 April 2018