

FIRST RESOURCES LIMITED

(Incorporated in Singapore)

(Company Registration No. 200415931M)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2018

The Board of Directors of First Resources Limited (the "**Company**") are pleased to announce that at the Extraordinary General Meeting of the Company held on 30 April 2018 (the "**EGM**"), all resolutions relating to the matters set out in the Notice of Extraordinary General Meeting dated 6 April 2018 were duly passed.

(a) Details of votes cast at the EGM 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 (%)
Special Resolution 1 Adoption of the New Constitution	1,401,229,627	1,401,215,627	100.00	14,000	0.00
Ordinary Resolution 2 Adoption of the IPT Mandate	376,370,438	376,220,137	99.96	150,301	0.04

(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:

As set out in paragraph 8 of the Circular to Shareholders dated 6 April 2018, each of the (a) Interested Directors, namely, Messrs Ciliandra Fangiono and Fang Zhixiang, (b) Eight Capital Inc. and (c) Associates of the Interested Directors and Eight Capital Inc. are required to abstain from voting on ordinary resolution 2 of the EGM. Based on information available to the Company as at the date of the EGM on 30 April 2018, Eight Capital Inc. had abstained from voting on the resolution in respect of its holding of 1,025,166,230 shares in 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 EGM.

BY ORDER OF THE BOARD
FIRST RESOURCES LIMITED

Lai Kuan Loong, Victor
Company Secretary
30 April 2018