ANCHOR RESOURCES LIMITED
(Company Registration Number 201531549N)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the Board of Directors ("**Board**") of Anchor Resources Limited ("**Company**") wishes to inform that at the Annual General Meeting ("**AGM** ") of the Company held earlier today, all the resolutions relating to the matters set out in the Notice of AGM dated 13 April 2017 were duly passed.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution	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 Adoption of Audited Financial Statements for the financial year ended 31 December 2016 together with the Directors' Statement and the Auditors' Report	63,169,049	63,169,049	100	0	0
Ordinary Resolution 2 Re-election of Dr Wilson Tay Chuan Hui as a Director of the Company	63,169,049	63,169,049	100	0	0

Ordinary Resolution 3 Re-election of Mr Lim Chiau Woei as a Director of the Company	63,169,049	63,169,049	100	0	0
Ordinary Resolution 4 Re-election of Mr Gavin Mark McIntyre as a Director of the Company	63,169,049	63,169,049	100	0	0
Ordinary Resolution 5 Payment of Directors' Fees of S$160,000 for the financial year ending 31 December 2017, to be paid quarterly in arrears	63,169,049	63,169,049	100	0	0
Ordinary Resolution 6 Re-appointment of Messrs BDO LLP as Auditors of the Company	63,169,049	63,169,049	100	0	0
Ordinary Resolution 7 Authority for Directors to allot and issue new shares	61,569,049	61,534,049	99.94	35,000	0.06
Ordinary Resolution 8 Authority for Directors to allot and issue shares on the vesting of awards under the Employee Performance Share Plan	61,569,049	61,534,049	99.94	35,000	0.06

Dr Wilson Tay Chuan Hui, who is re-elected as a Director of the Company at the AGM, will remain as the Lead Independent Director, Non-Executive Chairman of the Board, chairman of each of the Audit Committee and Remuneration Committee and a member of the Nominating Committee. He will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

Mr Gavin Mark McIntyre, who is re-elected as a Director of the Company at the AGM, will remain as an Independent Director, a member of each of the Audit Committee, Nominating Committee and Remuneration Committee. He will be considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

No persons were required to abstain from voting on the ordinary resolutions tabled at the AGM.

Zico BPO Pte Ltd was appointed as the scrutineers for the AGM.

By Order of the Board
ANCHORRESOURCES LIMITED

Lim Chiau Woei
Managing Director
28 April 2017

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*This announcement has been prepared by the Company and its contents have been reviewed by UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons for the Sponsor are Mr Alvin Soh, Head of Catalist Operations, Senior Vice President and Mr Josh Tan, Vice President, who can be contacted at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.