



RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Wilton Resources Corporation Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) held on 27 October 2016, all the resolutions relating to the matters as set out in the Notice of AGM dated 12 October 2016 (“**Notice**”) were duly passed by shareholders of the Company.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice. The results of the poll on each resolution are set out below as confirmed by TMF Singapore H Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 1</u> Directors’ Report and Audited Accounts of the Company for the financial year ended 30 June 2015 together with the Auditors’ Report thereon	1,296,938,133	100%	0	0%	1,296,938,133
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$200,000 for the financial year ending 30 June 2017, payable quarterly in arrears	1,296,763,133	99.987%	175,000	0.013%	1,296,938,133
<u>Resolution 3</u> Re-election of Mr. Chong Chin Fan as a Director ⁽¹⁾	1,296,938,133	100%	0	0%	1,296,938,133

Ordinary Resolutions	For		Against		Total No. of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Resolution 4</u> Re-election of Mr. Seah Seow Kang Steven as a Director ⁽¹⁾	1,296,938,133	100%	0	0%	1,296,938,133
<u>Resolution 5</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	1,296,938,133	100%	0	0%	1,296,938,133
<u>Resolution 6</u> Authority to allot and issue shares	1,296,938,133	100%	0	0%	1,296,938,133

(1) Mr. Seah Seow Kang Steven who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee and is considered independent for the purposes of Rule 704(7) of Section B of the Listing Manual: Rules of the Catalist of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Wijaya Lawrence
Executive Chairman and President
27 October 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Advisors Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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

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SAC Advisors Private Limited is a wholly-owned subsidiary of SAC Capital Private Limited.