

WILTON

WILTON RESOURCES CORPORATION LIMITED

(Company Registration No. 200300950D)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board of directors (the “**Board**” or “**Directors**”) of Wilton Resources Corporation Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 November 2018, the resolution set forth in the Notice of EGM dated 14 November 2018 was duly passed by way of poll by shareholders of the Company.

The result of the poll on the resolution (as confirmed by Corporate BackOffice Pte Ltd who acted as scrutineer for the conduct of the poll at the EGM) is set out below:

Resolution number and details	Total number of shares represented by votes for and against the 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 (%)
<u>AS ORDINARY RESOLUTION</u>					
To approve the Proposed Restructuring	1,496,113,200	1,482,403,200	99.08	13,710,000	0.92

No parties were required to abstain from voting on the resolution set forth in the Notice of EGM dated 14 November 2018.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
29 November 2018

*This announcement has been prepared by Wilton Resources Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. 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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.