



**SAKARI RESOURCES LIMITED**  
*(Company Registration No. 199504024R)*  
*(Incorporated in the Republic of Singapore)*

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 MAY 2013**

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The Board of Directors of Sakari Resources Limited wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 3 May 2013, all resolutions relating to matters set out in the Notice of the AGM were duly passed.

SAKARI RESOURCES LIMITED

Graeme Tivey  
Company Secretary

3 May 2013