

## ANNUAL GENERAL MEETING::VOLUNTARY

## Issuer &amp; Securities

## Issuer/ Manager

YAMADA GREEN RESOURCES LIMITED

## Security

YAMADA GREEN RESOURCES LIMITED - SG1CA8000004 - BJV

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

29-Oct-2021 11:34:02

## Status

New

## Announcement Reference

SG211029MEETDTWR

## Submitted By (Co./ Ind. Name)

Chen Qiu hai

## Designation

Executive Director and Chief Executive Officer

## Financial Year End

30/06/2021

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached for the results of the Annual General Meeting ("AGM") held on 29 October 2021 via electronic means.

## Event Dates

## Meeting Date and Time

29/10/2021 09:00:00

## Response Deadline Date

27/10/2021 00:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	The AGM was convened and held by way of electronic means and only shareholders who had completed the requisite registration in accordance with the procedures set out in the notice of AGM were in attendance.

## Attachments

[AGM Notice FY2021.pdf](#)[AGM Proxy Form FY2021.pdf](#)[Yamada Annc - Results of AGM FY2021 Final.pdf](#)

Total size =9110K MB