

April, 21 2014

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2014

Attn: President
 The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2014, held on Monday, April 21, 2014 at the Grand Hall Room, 2nd Floor, Plaza Athenee Bangkok - A Royal Meridien Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok.

(1) The Minutes of Extraordinary General Meeting of Shareholders No. 1/2013 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	377,572,786	0	57,151
Percentage (%)	99.9849	0	0.0151

(2) The Report of the Board of Directors on the operating results of year 2013 has been acknowledged. (This meeting agenda had no voting as the agenda was proposed for acknowledgement.)

(3) The balance sheets and statement of earnings for the year ended December 31, 2013 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	377,740,890	0	148,501
Percentage (%)	99.9607	0	0.0393

(4) The appropriation of earnings has been approved as follows:

(4.1) Appropriation of earnings to be set aside for legal reserve at Baht 17,500,000 (Seventeen million and five hundred thousand Baht) and for general reserve at Baht 76,600,000 (Seventy six million and six hundred thousand Baht), and;

(4.2) Appropriation of earnings for dividend payment to the shareholders at Baht 0.75 (Seventy five Satang) per share for a total of Baht 393,749,759.25 (Three hundred ninety three million seven hundred forty nine thousand seven hundred and fifty nine Baht and twenty five Satang). The interim dividend payment had already been approved by the Board of Directors and paid to the shareholders on November 20, 2013 at Baht 0.35 per share (Thirty five Satang) for a total of Baht 183,749,887.65 (One hundred eighty three million seven hundred forty nine thousand eight hundred and eighty seven Baht and sixty five Satang). Therefore, there will be additional dividend payment to the shareholders at Baht 0.40 (Forty Satang) per share, totaling Baht 209,999,871.60 (Two hundred and nine million nine hundred ninety nine thousand eight hundred and seventy one Baht and sixty Satang).

Accordingly, the Company has determined the name list of shareholders having right to receive the dividend for this period on March 18, 2014, and compiled the name list of shareholders according to Section 225 of the Securities and Exchange Act using share register book closing method, suspending share transfer on March 19, 2014. The dividend payment and the stock dividend of this period shall be paid on May 9, 2014.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	377,837,644	0	57,101
Percentage (%)	99.9849	0	0.0151

(5) The following five directors have been appointed in place of the directors retired by rotation. The shareholders' meeting has approved the individual directors as follows.

(5.1) Re-appointment of Mr. Kraisi Sirirungsi as the Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	388,071,601	69,900	9,633,594
Percentage (%)	97.5605	0.0176	2.4219

(5.2) Re-appointment of Mr. Suroj Subhasavasdikul as the Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	392,532,752	5,095,400	146,943
Percentage (%)	98.6821	1.2810	0.0369

(5.3) Re-appointment of Mr. Vanchai Tosomboon as the Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	395,309,852	709,750	1,755,493
Percentage (%)	99.3803	0.1784	0.4413

(5.4) Re-appointment of Mr. Visit Tantisunthorn as the Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	384,698,852	6,498,800	6,577,443
Percentage (%)	96.7127	1.6338	1.6535

(5.5) Re-appointment of Mrs. Duangkamol Suchato as the Director and Independent Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	397,422,652	9,000	343,443
Percentage (%)	99.9114	0.0023	0.0863

(6) The Directors' remunerations for year 2014 have been approved as follows.

(6.1) The Board of Directors receives the following remunerations.

(6.1.1) Fixed monthly remuneration with the Chairman of the Board of Directors receiving Baht 60,000 per month and the Directors receiving Baht 30,000 per month per person, which are the same as year 2013.

(6.1.2) Annual remuneration for 2014 which is paid once a year, using the same basis as in 2013, by which 2 parts are given to the Chairman of the Board of Directors at Baht 814,758; 1.5 parts to the Chairman of the Board of Executive Directors at Baht 611,073; and 1 part to the Directors at Baht 407,379 per person, and;

(6.2) The Audit Committee receives a fixed monthly remuneration, with the Audit Committee Chairman receiving Baht 15,000 per month and the Audit Committee Members receiving Baht 10,000 per month per person, which are the same as year 2013.

The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	349,274,566	602,350	47,938,585
Percentage (%)	87.7981	0.1514	12.0505

(7) Mrs. Saifon Inkaew, certified public accountant no. 4434, and/or Mr. Wichart Lokatekrawee, certified public accountant no. 4451, and/or Ms. Siriwan Suratepin, certified public accountant no. 4604 of Ernst & Young Office Limited, one or the other, has been appointed as the Company's auditor for year 2014 with a yearly audit fee of Baht 480,000 and the three quarterly reviews at Baht 190,000 per each quarter, for a total of Baht 1,050,000, which are the same as the previous year. The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	397,798,845	0	74,651
Percentage (%)	99.9812	0	0.0188

Please be informed accordingly.

Yours faithfully,
For and on behalf of Lanna Resources Public Company Limited

(Mr. Anun Louharanoo)
Director and Secretary