

April, 27 2015

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2015

Attn: President  
The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2015, held on Monday, April 27, 2015 at 15:00 to 16:25 hrs. at the Grand Hall Room, 2nd Floor, Plaza Athenee Bangkok - A Royal Meridien Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok.

(1) The Minutes of the Annual General Meeting of Shareholders Year 2014 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	404,254,278	0	22,500
Percentage (%)	99.9944	0	0.0056

(2) The Report of the Board of Directors on the operating results of year 2014 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, 2014 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	404,515,132	0	37,500
Percentage (%)	99.9907	0	0.0093

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

(4.1) To appropriate the earnings for general reserve at Baht 7,700.000, and

(4.2) To appropriate the earnings for dividend payment to shareholders at Baht 0.75 per share, totaling Baht 393,749,759.25. The Board of Directors already approved the interim dividend payment to the shareholders on November 19, 2014 at Baht 0.35 per share, totaling Baht 183,749,887.65; therefore, the remaining dividend payment for shareholders is at Baht 0.40 per share, totaling Baht 209,999,871.60. The name list of shareholders having right to receive the dividend for this period will be determined on March 17, 2015 and compiled according to Section 225 of the Securities and Exchange Act using share register book closing method, suspending share transfer on March 18, 2015. The dividend payment of this period will be paid on May 15, 2015. The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	404,560,734	0	15,000
Percentage (%)	99.9963	0	0.0037

(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. Somkiart Limsong as the Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	396,356,563	6,137,100	2,082,071
Percentage (%)	97.9685	1.5169	0.5146

(5.2) Re-appointment of Mr. Padoong Techasarintr as the Director and Independent Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	402,485,163	7,500	2,083,071
Percentage (%)	99.4832	0.0019	0.5149

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

Voting Result	Approve	Disapprove	Abstain
Number of Votes	396,329,163	6,164,500	2,082,071
Percentage (%)	97.9617	1.5237	0.5146

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

Voting Result	Approve	Disapprove	Abstain
Number of Votes	395,736,565	6,137,100	2,702,069
Percentage (%)	97.8152	1.5169	0.6679

(5.5) Re-appointment of Mr. Anun Louharanoo as the Director and for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	396,026,326	5,262,650	3,286,758
Percentage (%)	97.8868	1.3008	0.8124

(6) The Directors' remunerations for year 2015 have been approved as follows.

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

(6.1.1) Fixed monthly remuneration – The Chairman of the Board receives Baht 60,000 per month, and the Directors receive Baht 30,000 per month each, which is the same as year 2014.

(6.1.2) Annual remuneration for year 2015, which is based on the same basis as year 2014, by which 2 parts are given to the Chairman of the Board at Baht 762,204; 1.5 parts to the Chairman of the Executive Board at Baht 571,644; and 1 part to each of the directors at Baht 381,096 each person, and;

(6.2) The Audit Committee members will receive a fixed monthly remuneration, with the Audit Committee Chairman receiving Baht 15,000 per month and the other Audit Committee Members receiving Baht 10,000 per month per person, which is the same amount as paid in 2014.

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

Voting Result	Approve	Disapprove	Abstain
Number of Votes	383,130,912	874,450	20,592,872
Percentage (%)	94.6942	0.2161	5.0897

(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 EY Office Limited, one or the other, has been appointed as the Company's auditor for year 2015 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 year 2014. The shareholders' meeting has approved with the following number of votes.

<b>Voting Result</b>	<b>Approve</b>	<b>Disapprove</b>	<b>Abstain</b>
<b>Number of Votes</b>	404,560,734	0	37,500
<b>Percentage (%)</b>	99.9907	0	0.0093

Please be informed accordingly.

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

(Mr. Anun Louharanoo)  
Director and Secretary