

Ref. No.0455/30E

April 17, 2012

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2012

Attn: President

The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2012, held on Tuesday, April 17, 2012 at the Grand Hall Room, 2nd Floor, Plaza Athenee Bangkok - A Royal Meridien Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok.

(1) The Minutes of Annual General Meeting of Shareholders Year 2011 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	246,936,830	0	0
Percentage (%)	100.00	0.00	0.00

(2) The Report of the Board of Directors on the operating results of year 2011 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, 2011 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	247,180,431	0	2,000
Percentage (%)	99.9992	0.0000	0.0008

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

(4.1) Appropriation of earnings to be set aside for general reserve at Baht 59,900,000 (Fifty nine million and nine hundred thousand baht) and;

(4.2) Appropriation of earnings for dividend payment to the shareholders at Baht 1.80 per share (One baht and eighty satang) for a total of Baht 630,000,000 (Six hundred and thirty million baht) in which interim dividend payment had already been approved by the Board of Directors and paid to the shareholders on November 16, 2011 at Baht 0.80 (eighty satang) per share for Baht 280,000,000 (Two hundred and eighty million baht). Therefore, there will be additional dividend payment remaining to the shareholders at Baht 1.00 per share (One baht) for Baht 350,000,000 (Three hundred and fifty million baht), of which the Company set the Record Date on March 16, 2012 to determine the name list of shareholders having rights to receive the dividend for this period, which will be paid on May 2, 2012, with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	247,125,431	0	57,000
Percentage (%)	99.9769	0.0000	0.0230

(5) The following five directors whom were retired by rotation have been re-appointed for another term of directorship 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	226,464,991	1,672,800	3,000
Percentage (%)	99.2655	0.7332	0.0013

(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	247,109,231	70,200	3,000
Percentage (%)	99.9704	0.0284	0.0012

(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	242,327,331	4,760,600	6,500
Percentage (%)	98.0708	1.9266	0.0026

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

Voting Result	Approve	Disapprove	Abstain
Number of Votes	246,936,854	55,000	3,000
Percentage (%)	99.9765	0.0223	0.0012

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

Voting Result	Approve	Disapprove	Abstain
Number of Votes	246,420,469	138,500	2,500
Percentage (%)	99.9428	0.0562	0.0010

(6) The Directors' annual remunerations for year 2012 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 2011.

(6.1.2) Annual remuneration for 2011 which is paid once a year, using the same basis as in 2011, by which 2 parts are given to the Chairman of the Board of Directors at Baht 1,145,454; 1.5 parts to the Chairman of the Board of Executive Directors at Baht 859,095; and 1 part to the Directors at Baht 572,727 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 2011.

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

Voting Result	Approve	Disapprove	Abstain
Number of Votes	225,578,952	1,673,300	2,000
Percentage (%)	99.2628	0.7363	0.0009

(7) Ms. Kamontip Lertwitworatep, certified public accountant no. 4377; and/or Mrs. Saifon Inkaew, certified public accountant no. 4344; and/or Mr. Wichart Lokatekrawee, certified public accountant no. 4451, of Ernst & Young Office Limited, one or the other, has been appointed as the Company's auditor for year 2012 with a yearly audit fee of Baht 430,000 and the three quarterly reviews at Baht 190,000 per each quarter, for a total of Baht 1,000,000, which is the same as year 2011. The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	247,129,731	60,700	2,000
Percentage (%)	99.9746	0.0246	0.0008

Please be informed accordingly.

Yours faithfully,

For and on behalf of

Lanna Resources Public Company Limited

(Mr. Anun Louharano)

Director and Secretary