

Ref. No.0456/33

April 22, 2013

Subject: Resolutions of the Annual General Meeting of Shareholders Year 2013

Attn: President
The Stock Exchange of Thailand

The Company wishes to report on the following resolutions of the Annual General Meeting of Shareholders Year 2013, held on Monday, April 22, 2013 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 2012 has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	263,755,927	0	0
Percentage (%)	100.00	0.00	0.00

(2) The Report of the Board of Directors on the operating results of year 2012 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, 2012 have been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	263,832,928	0	10,310
Percentage (%)	99.9961	0.00	0.0039

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

(4.1) Appropriation of earnings to be set aside for general reserve at Baht 154,700,000 (One hundred and fifty four million and seven hundred thousand baht) and;

(4.2) Appropriation of earnings for dividend payment to the shareholders at Baht 1.50 (One baht and fifty satang) per share for a total of Baht 525,000,000 (Five hundred and twenty five million baht) in which the interim dividend payment had already been approved by the Board of Directors and paid to the shareholders on November 14, 2012 at Baht 0.50 (Fifty satang) per share for a total of Baht 175,000,000 (One hundred and seventy five million baht). Therefore, there will be additional dividend payment to the shareholders at Baht 1.00 (One baht) per share, totaling Baht 350,000,000 (Three hundred and fifty million baht) which will be paid in two parts as follows:

(4.2.1) Paid as ordinary shares of the Company totaling 175,000,000 (One hundred and seventy five million baht) shares at Baht 1 (One baht) each, at the proportion of 2 original shares to 1 stock dividend, totaling Baht 175,000,000 (One hundred and seventy five million baht), or dividend payment at Baht 0.50 (Fifty satang) per share. In case of any fraction of shares from the allocation of newly issued shares, it shall be rounded off and paid in cash instead of stock dividend with calculation based on the stock dividend payment ratio at amount of Baht 0.50 (Fifty satang) per share.

(4.2.2) Paid as cash at Baht 0.50 (Fifty satang) per share, totaling Baht 175,000,000 (One hundred and seventy five million baht).

Accordingly, the Company will determine the name list of shareholders having right to receive the dividend for this period on April 29, 2013, and compile the name list according to Section 225 of the Securities and Exchange Act using share register book closing method, suspending share transfer on April 30, 2013. The dividend payment and the stock dividend of this period will be paid on May 21, 2013.

The appropriation of earnings has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	260,607,402	453,300	2,860,219
Percentage (%)	98.7445	0.1718	1.0837

(5) The considerations of registered share capital increase, Memorandum of Association amendment, and allocation of capital increase ordinary share have been approved as follows.

(5.1) The increase of the Company's registered share capital in order to support such dividend payment in (4) at Baht 175,000,000 (One hundred seventy five million baht) has been approved by issuing new ordinary shares of 175,000,000 shares, having a par value of Baht 1 (One baht) per share, which shall result in an increase of previous registered share capital of Baht 350,000,000 (Three hundred and fifty million baht), consisting of 350,000,000 ordinary shares (Three hundred and fifty million shares) at a par value of Baht 1 (One baht) per share to become a new registered share capital of Baht 525,000,000 (Five hundred and twenty five million baht), consisting of 525,000,000 ordinary shares (Five hundred and twenty five million shares) at par value of Baht 1 (One baht) per share. The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	260,881,504	81,900	2,957,517
Percentage (%)	98.8484	0.0310	1.1206

(5.2) The amendment of Article 4 of the Company's Memorandum of Association in order to conform to such registered share capital increase in (5.1) has been approved as follows:

"Article 4 The registered capital is Baht 525,000,000 (five hundred and twenty five million Baht)
divided into 525,000,000 shares (five hundred and twenty five million shares)
of par value of Baht 1 each. (one Baht)
The shares are divided into
Ordinary shares 525,000,000 shares (five hundred and twenty five million shares)
Preferred Shares - shares (_____)"

The amendment has been approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	260,860,004	33,900	3,027,017
Percentage (%)	98.8402	0.0129	1.1469

(5.3) The allocation of capital increase ordinary shares of 175,000,000 shares (One hundred and seventy five million shares) in order to support such dividend payment in (4) has been approved by allocating these newly issued shares to the Company's existing shareholders in proportion to their shareholding at the ratio of 2 existing issued ordinary shares to 1 stock dividend at the par value of Baht 1 (One baht) per share totaling Baht 175,000,000 (One hundred and seventy five million baht). In case of any fraction of shares from the allocation of newly issued shares, it shall be rounded off and paid in cash instead of stock dividend with calculation based on the stock dividend payment ratio at amount of Baht 0.50 (Fifty satang) per share. In the case that there are newly issued ordinary shares remaining from such allocation, the Company's Board of Directors shall propose to the Shareholders' Meeting to consider allocating such remaining shares at the next Shareholders' Meeting and also to register the change in the paid-up capital accordingly after the completion of such allocation of capital increase ordinary shares. The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	260,861,504	33,900	3,025,517
Percentage (%)	98.8408	0.129	1.1463

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

(6.1) Re-appointment of Mr. Adul Tantharatana as the Director and Independent Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	260,933,402	58,900	2,976,839
Percentage (%)	98.8500	0.0223	1.1277

(6.2) Re-appointment of Mr. Philippe Paul Alexandre Arto as the Director for another term with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	260,844,402	70,900	3,053,839
Percentage (%)	98.8162	0.0269	1.1569

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

Voting Result	Approve	Disapprove	Abstain
Number of Votes	260,141,002	817,300	3,010,839
Percentage (%)	98.5498	0.3096	1.1406

(6.4) Appointment of Mr. Akasit Jirayuwanon as the Director and Independent Director with the following number of votes:

Voting Result	Approve	Disapprove	Abstain
Number of Votes	260,675,079	294,300	2,999,762
Percentage (%)	98.7521	0.1115	1.1364

(7) The Directors' annual remunerations for year 2013 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 2012.

(6.1.2) Annual remuneration for 2013 which is paid once a year, using the same basis as in 2012, by which 2 parts are given to the Chairman of the Board of Directors at Baht 1,016,130; 1.5 parts to the Chairman of the Board of Executive Directors at Baht 762,090; and 1 part to the Directors at Baht 508,065 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 2012.

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

Voting Result	Approve	Disapprove	Abstain
Number of Votes	230,114,948	2,164,600	23,410
Percentage (%)	99.0581	0.9318	0.0101

(8) 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 2013 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 is increased from the previous year by Baht 50,000. The shareholders' meeting has approved with the following number of votes.

Voting Result	Approve	Disapprove	Abstain
Number of Votes	263,902,431	56,400	11,310
Percentage (%)	99.9743	0.0214	0.0043

Please be informed accordingly.

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

(Mr. Anun Louharano)
Director and Secretary