

NOTIFICATION OF THE SUMMARY RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FINANCIAL YEAR 2014 AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Directors of PT Ancora Indonesia Resources, Tbk (hereinafter called the "Company") hereby inform the Shareholders of the Company, that the Company has held the Annual General Meeting of Shareholders (hereinafter the "Annual General Meeting") and the Extraordinary General Meeting of Shareholders (hereinafter the "Extraordinary General Meeting"), namely:

- A. In:
- Day / Date : Tuesday / 16 June 2015
- Venue : Financial Club, Graha Niaga Building 27th Floor
Jl. Jend. Sudirman Kav. 58
Jakarta Selatan 12190
- Time : 10.00 WIB – finished

The Agenda of Annual General Meeting are as follows:

1. Approval of the Annual Report including the Financial Statements and the Ratification of the Board of Commissioners Supervisory Report Fiscal Year 2014;
2. Appointment of Public Accountant to audit the Company's Financial Statements for Fiscal Year 2015; and
3. Determination of salaries / honorarium and allowances for the Board of Commissioners and the determination of salary and allowances for the Directors.

And the Agenda of Extraordinary General Meeting as follows:

- Amendments to the Articles of Association, among others Amendment to Article 3 of the Articles of Association regarding "The Objectives and Business Activities of the Company" and other Articles to comply with the Regulation of the Financial Services Authority ("POJK") No. 32/POJK.04/2014 dated December 8, 2014 regarding "The Plan and Implementation of the General Meeting of Shareholders for Public Company" and POJK No. 33/ POJK.04/2014 dated December 8, 2014 regarding "The Directors and Board of Commissioners of Public Company".

- B. Directors and Board of Commissioners who attend the Annual General Meeting and Extraordinary General Meeting are as follows:

President Director	:	Charles Daniel Gobel
Independent Director	:	Leona Muljadi
Director	:	Rolaw P. Samosir

Vice President Commissioner / Independent Commissioner	:	Judi Magio Jusuf
Commissioner	:	Edwin Stamboel

- C. The Annual General Meeting was attended by 1,237,957,682 (one billion, two hundred and thirty-seven million nine hundred and fifty-seven thousand six hundred and eighty two) shares, which have valid voting rights, equivalent to 70.10% (seventy point ten percent) of the total shares with valid voting rights issued by the Company. While the Extraordinary General Meeting was attended by 1,244,437,582 (one billion, two hundred and forty-four million four hundred and thirty-seven thousand five hundred eighty two) shares, which have valid voting rights, equivalent to 70.47% (seventy point forty-seven percent) of the total shares with valid voting rights issued by the Company.
- D. In each agenda of the Annual General Meeting and Extraordinary General Meeting granted the opportunity for shareholders to ask questions and/or give opinion.
- E. In each agenda of Annual General Meeting and the agenda of the Extraordinary General Meeting, no shareholder who asked questions and / or give an opinion.
- F. The mechanism of decision making in the Annual General Meeting and Extraordinary General Meeting is as follows: Resolutions done by deliberation. If the agreement is not reached, then carried the vote.
- G. In the Annual General Meeting and Extraordinary General Meeting, all resolutions approved by deliberation.

H. The decisions of Annual General Meeting are as follows:

First Agenda:

- To approve the Company's Annual Report for the fiscal year ended 31 December 2014, including the Annual Report of the Director and Supervisory Report of the Board of Commissioners;
- To approve and ratify the Company's financial statements for the fiscal year ended 31 December 2014, audited by Purwantono Suherman & Surja corresponding report No. RPC-6810/PSS/2015 dated 27 March 2015 with the opinion of "fairly, in all material respects", thus give release and discharge to the Directors and Board of Commissioners or responsibility and any dependents (*acquitt et de charge*) for the management actions and supervision they have run during the fiscal year 2014, as long as all their actions are listed in the Company's financial statements for the fiscal year ended 31 December 2014.

Second Agenda:

- To approve the appointment of Public Accountant Firm Purwantono, Suherman & Surja (Ernst & Young) or its substitute, to audit the Company's Financial Statements for Fiscal Year 2015 and authorized the Director to determine the amount of honorarium for public accountant firm as well as the provisions of other designation.

Third Agenda:

- To approve the determination of salary or honorarium and other allowances (excluding bonuses) for all members of the Board of Commissioners and Directors for the fiscal year 2015 is the same as in 2012, 2013 and 2014, namely a maximum of Rp7,500,000,000,- (seven billion five hundred million Rupiah) including taxes and authorize the payment of salaries and allowances that had been paid to the Board of Commissioners and Directors for January 2015 until May 2015.
- To approve the delegation of authority to the Majority Shareholder of the Company, PT Ancora Resources, to decide the allocation of the amount of salary or honorarium and other allowances for each member of the Board of Commissioners and Directors for the fiscal year 2015 from the total amount by considering the Remuneration Committee's recommendations and authorize the payment of salaries and allowances that had been paid to the Board of Commissioners and Directors for January 2015 until May 2015.

The decisions of Extraordinary General Meeting are as follows:

- To approve the changes and realignments throughout the Articles of Association, among others, the amendment of Article 3, paragraph 1 of the Articles of Association of the Objectives and the Company's business activities, Amendment of Article 3 paragraph 1 of the Articles of Association is not a major change in business activities as stipulated in Bapepam/Financial Services Authority No. IX.E.2 Attachment Decision of the Chairman of Bapepam No. Kep-641/BL/2011 dated 28 November 2011 on Material Transactions and Change of Main Business Activity, because there are no alterations or additions to the Company's main business activities, and changes in other Articles to comply with the Regulation of the Financial Services Authority (POJK) No. 32/POJK.04/2014 dated 8 December 2014 on the Implementation Plan and the General Meeting of Shareholders and the Public Company No. 33/POJK.04/2014 dated 8 December 2014 on the Board of Directors and Board of Commissioners of Public Company as indicated on the documents of changes in the Articles of Association which attached to the minutes of the Meeting.
- Approve to give authority and power to the Directors with the right of substitution to sign the Deed of its own in order to change these Statutes and perform all actions necessary to obtain the approval and acceptance of the notice of the Ministry of Justice and Human Rights of the Republic of Indonesia on the amendment.

Jakarta, 18 June 2015

DIRECTORS

PT ANCORA INDONESIA RESOURCES, Tbk