

NOTIFICATION OF THE SUMMARY RESOLUTION OF THE 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 Extraordinary General Meeting of Shareholders (hereinafter the "Extraordinary General Meeting"), namely:

- A. In:
- Day / Date : Monday / 16 November 2015
- Venue : Financial Club, Graha Niaga Building 27th Floor
Jl. Jend. Sudirman Kav. 58
Jakarta Selatan 12190
- Time : 14.15 WIB – finished

The Agenda of Extraordinary General Meeting as follows:

- Changes of the Company Management.

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

President Director	:	Charles Daniel Gobel
Director	:	Rolaw P. Samosir

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

- C. The Extraordinary General Meeting was attended by 973.101.576 (nine hundred and seventy-three million one hundred and one thousand five hundred and seventy-six) shares, which have valid voting rights, equivalent to 55,10% (fifty-five point ten percent) of the total shares with valid voting rights issued by the Company.
- D. In the agenda of the Extraordinary General Meeting granted the opportunity for shareholders to ask questions and/or give opinion.
- E. In 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 Extraordinary General Meeting is as follows:
Resolutions done by deliberation. If the agreement is not reached, then carried the vote.
- G. In the Extraordinary General Meeting, all resolutions approved by deliberation.
- H. The decisions of Extraordinary General Meeting are as follows:
1. To accept the resignation of Mrs. Leona Muljadi as Independent Director, effective as of the date August 25, 2015.
 2. To appoint Mr. Wiharto Hernowo as a Independent Director of the Company effective from the date of closing of this Extraordinary General Meeting, until the remaining term which is the same as the member of Board of Directors and Board of Commissioners, who currently serves i.e. until the closing of Annual General Meeting of Shareholders held in 2017, and without prejudice to the rights of the General Meeting of Shareholders to dismiss them at any time, with due regard to the prevailing capital market regulations.

The composition of Directors of the Company since the date of closing of this Extraordinary General Meeting, until the closing of Annual General Meeting of Shareholders held in 2017, as follows:

DIRECTORS :

President Director	:	Mr. CHARLES DANIEL GOBEL
Director	:	Mr. ROLAW P. SAMOSIR
Independent Director	:	Mr. WIHARTO HERNOWO

The composition of Board of Commissioner for a term until the closing of Annual General Meeting of Shareholders held in 2017 did not change, as follows:

BOARD OF COMMISSIONER :

President Commissioner / Independent Commissioner	:	Mr. Drs. SUTANTO
Vice President Commissioner / Independent Commissioner	:	Mr. JUDI MAGIO JUSUF
Commissioner	:	Mr. EDWIN STAMBOEL

3. Authorize the Directors to declare the resolutions of Extraordinary General Meeting regarding changes in the Directors of the deed, before Notary and to request notification to the Minister of Justice and Human Rights of the Republic of Indonesia in connection with changes in the Directors mentioned above, as well as perform all acts necessary and required by legislation in force.

Jakarta, 18 November 2015

DIRECTORS

PT ANCORA INDONESIA RESOURCES, Tbk