

Company Number 03172986

**THE COMPANIES ACTS 1985 and 2006**

**RESOLUTIONS**

**OF**


**EAST WEST RESOURCES PLC (the "Company")**

At the Annual General Meeting of the Company duly convened and held at the offices of Cenkos, 6-8 Tokenhouse Yard, London EC2R 7AS on 25 June 2014 the following resolutions were duly passed as ordinary and special resolutions.

**As an Ordinary Resolution**

**THAT**

That in substitution for any existing authority under section 551 of the Companies Act 2006 (the "Act") but without prejudice to the exercise of any such authority prior to the date of this resolution the directors of the Company be generally and unconditionally authorised in accordance with that section to allot shares in the Company up to an aggregate nominal amount of £1,100,000, such authority (unless previously renewed, varied or revoked by the Company in general meeting) to expire at midnight on 24 September 2015 or, if earlier, at the conclusion of the next annual general meeting of the Company, save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted or Relevant Rights to be granted after the expiry of this authority and the directors of the Company may allot shares or grant Relevant Rights in pursuance of any such offer or agreement as if the authority conferred hereby had not been expired

  
.....  
Chairman

28.6.14  
.....  
Date

THURSDAY



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