

## *Press Release*

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### **BRMS reports on Annual General Shareholder's Meeting**

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**Jakarta, 21 May 2018**

Herwin Hidayat, Director of Investor Relations for PT Bumi Resources Minerals Tbk (“BRM” or “the Company”) has provided an update on the Company’s Annual General Meeting (AGM) and Extraordinary Meeting (EGM) of Shareholders held on May 14th, 2018. A quorum in excess of 76% was attained for both meetings, and of those shareholders present, over 99% voted in favor of the various resolutions presented to the shareholders. The details have been submitted to the Financial Services Authority (Otoritas Jasa Keuangan or OJK) as per the regulatory requirements, were posted in Harian Ekonomi Neraca on May 16th, 2018 and are available on the Company’s web-site ([www.bumiresourcesminerals.com](http://www.bumiresourcesminerals.com)).

Andrew Neale, CEO and President Director of BRM, commented as follows: “On behalf of the Company’s commissioners and directors, I want to thank our shareholders for their ongoing support. The Company’s efforts started in 2016 with the sale of the Company’s interest in the Batu Hijau mine, the debt-for-equity swap in 2017, and the soon to be consummated agreement with NFC (as announced in mid-April of this year), will effectively resolve all debt obligations on the Company’s balance sheet. This in turn will give the company the flexibility to raise funding for the development of the PT Citra Palu Minerals gold project near Palu in Central Sulawesi.”

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- For any further question about the company please visit our website at [www.bumiresourcesminerals.com](http://www.bumiresourcesminerals.com) or contact Herwin Hidayat (Director & Investor Relations) at +62 811 860 6531 or [herwin.hidayat@brm.co.id](mailto:herwin.hidayat@brm.co.id)

***Sincerely,***  
***Herwin W. Hidayat (Reno)***  
***Director & Investor Relations***  
***PT Bumi Resources Minerals Tbk.***