



PT BUMI ResourceS Tbk.

ANNOUNCEMENT OF SUMMARY OF MINUTES OF ANNUAL GENERAL MEETING OF PT BUMI RESOURCES TBK.

PT BUMI Resources Tbk., (further called the **%Company+**), having its domicile in South Jakarta, hereby would like to notify that on Thursday, 13 August 2015 at Royal Kuningan Hotel, Jl. Kuningan Mulia, Jakarta Selatan, it has convened an Annual General Meeting (further called **%AGM+**). The Annual General Meeting was opened at 10.53 Western Indonesia Standard Time, attended by the following members of Board of Commissioners and Directors:

A. Members of Board of Commissioners and Directors present at the AGM

Board of Commissioners		Directors	
President Commisioner	: Bapak Kusumo Abujono Martoredjo	President Director	: Bapak Saptari Hoedaja
Independent Commissioner	: Bapak Suryo Bambang Sulisto	Director	: Bapak Andrew Christopher Beckham
Independent Commissioner	: Bapak ImanTaufik	Director	: Bapak Dileep Srivastava
		Director	: Bapak Eddie Junianto Subari

B. Attendance Quorum of Shareholders

The AGM was attended by the Company's shareholders or their duly appointed Proxies amounting to 22,488,589,574 shares, accounting for 61.40% of 36,627,020,427 shares which represent total number of issued and fully paid in shares of the Company.

C. Agenda Items of AGM

The Agenda of the AGM is as follows:

1. Approval for Accountability Statement of Directors for the Company's operations for Financial Year ended on 31 December 2014.
2. Ratification of Balance Sheet and Income Statement for Financial Year ended on 31 December 2014.
3. Appointment of Public Accountant to conduct an audit of the Company's Financial Statements for Financial Year ended on 31 December 2015.
4. Change of Composition of Directors/Board of Commissioners of the Company.

D. Question and Answer Session

Prior to adopting resolutions, Chairman of AGM afforded any of the shareholders and/or duly appointed proxies the opportunity to raise questions and/or give views or opinions in respect of each agenda item of the AGM. For the whole agenda, there were 7 (seven) shareholders and/or proxies raising questions, to which Directors of the Company had satisfactorily responded or answered.

E. Mechanism for Adopting Resolutions

Resolutions were adopted through mutual discussions; however, should any of Shareholders or Proxies raise objections or abstain from voting, the resolutions would be resolved by way of voting, with shareholders or proxies submitting their ballot papers.

F. Resolutions of AGM

Resolutions of AGM are as follows:

First and Second Agenda Items of AGM			
Number of shareholders raising questions	5 (five) persons		
Voting Results	In favor	Abstention	Against
	22,488,182,074 shares or 99.9982% of total number of shares present; hence approved by majority vote.	20,178,700 shares of total number of voting shares present at the Meeting	407,500 shares or 0.0018% of total number of voting shares present at the Meeting.
Resolutions for the first and second agenda items of AGM	<ol style="list-style-type: none">1. To approve the Company's Annual Report, key points of which have been communicated by Directors of the Company and reviewed by Board of Commissioners in respect of the Company's business conditions and operations for financial year ended on 31 December 2014.2. <ol style="list-style-type: none">a. To ratify the Company's Financial Statements for financial year ended on 31 December 2014, as audited by Public Accounting Firm Y.Santosa dan Rekan, who expressed an Unqualified Opinion as evident from its report No. AD15/P.TY3/06.26.02 dated 26 June 2015.b. To give full discharge to Directors and Board of Commissioners of the Company in respect of their management and supervisory actions that they had performed throughout financial year ended on 31 December 2014 to the extent that such		

	<p>actions were reflected in Annual Report and Financial Statements of the Company for financial year ended on 31 December 2014 and did not contravene the applicable laws and regulations.</p> <p>c. To declare that in relation to the loss suffered by the Company for financial year ended 31 December 2014, the Company is unable to pay dividends to the Shareholders.</p>
--	--

Third Agenda Item of AGM			
Number of Shareholders raising questions	1 (one) person		
Voting Results	In favor	Abstention	Against
	22,165,671,445 shares or 98.56% of total number of voting shares present; hence, approved by majority vote.	20,178,700 shares or total number of voting shares present at the Meeting.	322,918,129 shares or 1.44% of voting shares present.
Resolution for third agenda item of EGM	To approve and grant authority and powers to Board of Commissioners of the Company in respect of the appointment of Public Accountant to conduct an audit of Financial Statements of the Company for financial year ended on 31 December 2015, and/or for certain period throughout 2015, as well as granting authority and powers to Directors to determine the amount of honorarium of Public Accountant, as well other requirements for the appointment.		

Fourth Agenda Item of AGM			
Number of Shareholders raising questions	1 (one) person		
Voting Results	In Favor	Abstention	Against
	21,276,554,418 shares or 94.61% of total number of voting shares present; hence, approved by majority vote.	261,544,500 shares of total number of voting shares present at the Meeting.	1,212,035,156 shares or 5.39% of voting shares present.
Resolution for fourth agenda item of AGM	<p>1. Consider and approve the resignation of:</p> <p>(i) Bapak Kusumo Abujono Martoredjo from his position as President Commissioner and Independent Commissioner of the Company;</p> <p>(ii) Bapak Suryo Bambang Sulisto from his position as Independent Commissioner of the</p>		

Company;
(iii) Bapak Iman Taufik from his position as Independent Commissioner of the Company;
(iv) Bapak Fuad Hasan Masyhur from his position as Independent Commissioner of the Company;
(v) Bapak Sulaiman Zuhdi Pane from his position as Commissioner of the Company;
(vi) Bapak Kenneth Patrick Farrell from his position as Director of the Company;
(vii) Bapak Eddie Junianto Subari from his position as Director of the Company.
as well as giving full discharge to them in respect of their management and supervisory actions in accordance with their respective roles as commissioners and directors. The above resignation shall be effective as of the conclusion of this Meeting.

2. Consider and approve the appointment of:
(i) Bapak Eddie Junianto Subarias President Commissioner of the Company;
(ii) Bapak Nalinkant Amratlal Rathodas Commissioner of the Company;
(iii) Bapak Anton Setianto Soedarsonoas Commissioner of the Company;
These appointments shall be effective as of the conclusion of this Meeting.
3. Consider and approve the change of composition of members and Directors and Board of Commissioners to be as follows:

Board of Commissioners

Eddie Junianto Subari : President Commissioner
Nalinkant Amratlal Rathod : Commissioner
Anton Setianto Soedarsono : Commissioner

Directors

Saptari Hoedaja : President Director
Andrew Christopher Beckham : Director
Dileep Srivastava : Director
Raden Ajeng Sri Dharmayanti : Director

The composition and terms of office of Board of Commissioners and Directors shall be effective as of the conclusion of this Meeting until the expiration of terms of office of the current Board of Commissioners and Directors, viz. in 2019, in compliance with the Articles of Association of the Company without prejudice to the right of shareholders to dismiss any of them at any time in accordance with the applicable regulations.

	<ol style="list-style-type: none"><li data-bbox="625 228 1911 427">4. To grant full authority and powers with the right of substitution to Directors of the Company, either jointly or severally to perform any act necessary in relation to resolutions as adopted and/or resolved in this Meeting, including but not limited to, declaring the appointment of member of Board of Commissioners and Directors of the Company in a notarial deed and register the aforesaid composition of Board of Commissioners and Directors of the Company in Company Register in accordance with the applicable laws and regulations.<li data-bbox="625 462 1911 560">5. To approve the grant of authority to Board of Commissioners of the Company to determine the amount of salary, honorarium and other allowances (if any), as well as distribution of duties and responsibilities of each member of Director.<li data-bbox="625 596 1911 693">6. To approve the grant of authority to Directors, together with Board of Commissioners to determine the amount of honorarium and other allowances (if any) to the members of Board of Commissioners.
--	--

The Company's EGM was concluded at 12.48 Western Indonesia Standard Time.



**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
EXTRAORDINARY GENERAL MEETING OF PT BUMI Resources Tbk.**

PT BUMI Resources Tbk. (further called the **%Company+**), having its domicile in Jakarta Selatan hereby would like to notify that on Thursday, 13 August 2015 at Royal Kuningan Hotel, Jl. Kuningan Mulia, Jakarta Selatan, it has convened an Extraordinary General Meeting (further called **%EGM+**). The EGM was opened at 12.54 Western Indonesia Standard Time, attended by Board of Commissioners and Directors:

1. Members of Board of Commissioners and Directors present at the EGM

Board of Commissioners	Directors
President Commissioner : Bapak Eddie Junianto Subari	President Director : Bapak Saptari Hoedaja Director : Bapak Andrew Christopher Beckham Director : Bapak Dileep Srivastava

2. Attendance Quorum of Shareholders

The EGM was attended by the Company's Shareholders or duly appointed proxies amounting to 24,448,626,615 shares, accounting for 66.75% of 36,627,020,427 shares which represent total number of issued and fully paid in shares of the Company.

3. Agenda Item of EGM

Approval for Amendment to Articles of Association of the Company, so as to conform with Rules of Indonesian Financial Services Authority (OJK) No.32/POJK.04/2014 dated 8 December 2014 regarding Planning and Convening General Meetings of Publicly Listed Companies and No. 33/POJK.04/2014 of 8 December 2014 concerning Directors and Board of Commissioners of Issuers and Publicly Listed Companies.

4. Question and Answer Session

Prior to adopting resolutions, Chairman of EGM afforded any of the shareholders and/or duly appointed proxies the opportunity to raise questions and/or give views or opinions in respect of each agenda item of the AGM. In regards to the sole agenda, no questions or opinions were raised by the Shareholders or Proxies at the Meeting.

5. Mechanism for Adopting Resolutions

Resolutions were adopted through mutual discussions, however, should any of Shareholders or Proxies raise objections or abstain from voting, the resolutions would be resolved by way of voting, with Shareholders or Proxies submitting their ballot papers.

6. Resolutions of EGM

Resolutions of the Company's EGM are as follows:

Agenda Items of EGM			
Number of shareholders raising questions	None		
Voting Results	In favor	Abstention	Against
	24,125,708,486 shares or 98.68% of total voting shares present; hence, approved by majority vote.	-	322,918,129 shares or 1.32% of total voting shares present.
Resolutions for sole agenda item of EGM	<ol style="list-style-type: none">1. To approve the changes and reaffirmation to Articles and Association of the Company in order to confirm with Rule of OJK No. 32/POJK.04/2014 dated 8 December 2014 on Planning and Convening of General Meetings of Publicly Listed Companies and No. 33/POJK.04/2014 dated 8 December 2014 on Directors and Board of Commissioners of Issuers and Publicly Listed Companies.2. To approve the grant of authority to Directors of the Company to make changes, additions or adjustments if deemed necessary to Articles of Association of the Company as resolved in this Meeting, with nothing excluded.3. To approve the grant of powers and authority with the right of substitution to Directors of the Company to state the resolutions of this Meeting in an exclusive deed and perform any act necessary in respect of the resolutions of this Meeting, including making amendments and		

	reaffirming the articles of association of the Company, filing request for approval and/or submitting notification of amendment to Articles of Association to Minister of Law and Human Rights of the Republic of Indonesia and other relevant agencies, but not limited to, performing any acts deemed necessary by Directors of the Company and the applicable laws and regulations in order to obtain approval from the authorized agency.
--	---

The Company's EGM was closed at 13.08 Indonesian Western Indonesia Standard Time.

Jakarta, 18 August 2015
PT BUMI Resources Tbk.
DIRECTORS