OLAM INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No.: 199504676H

RESULTS OF THE 24TH ANNUAL GENERAL MEETING

Olam International Limited (the "**Company**" or "**Olam**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), that at the 24th Annual General Meeting of the Company held on 24 April 2019 (the "**AGM**"), all proposed resolutions set out in the Notice of AGM dated 8 April 2019, and put to vote at the AGM by electronic poll voting, were duly passed by the shareholders.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

BREAKDOWN OF ALL VALID VOTES CAST

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	%(1)	No. of shares	%(1)
Ordinary Resolution 1 Directors' Statement and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2018 ("**FY 2018**") together with the Auditors' Report thereon	2,818,336,618	2,818,264,218	100	72,400	0
Ordinary Resolution 2 Payment of a second and final dividend of 4 cents per share for FY 2018	2,818,311,559	2,818,294,559	100	17,000	0
Ordinary Resolution 3 Re-election of Mr. Lim Ah Doo as a Director retiring under Regulation 107	2,817,818,871	2,816,508,938	99.95	1,309,933	0.05

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
Ordinary Resolution 4 Re-election of Mr. Sanjiv Misra as a Director retiring under Regulation 107	2,816,974,092	2,816,028,992	99.97	945,100	0.03
Ordinary Resolution 5 Re-election of Mr. Shekhar Anantharaman as a Director retiring under Regulation 107	2,818,016,094	2,816,680,694	99.95	1,335,400	0.05
Ordinary Resolution 6 Re-election of Mr Kazuo Ito as a Director retiring under Regulation 113	2,817,977,429	2,815,754,029	99.92	2,223,400	0.08
Ordinary Resolution 7 Approval of payment of Directors' fees of up to S$2,600,000 for the financial year ending 31 December 2019	2,593,922,410	2,592,849,751	99.96	1,072,659	0.04
Ordinary Resolution 8 To re-appoint Messrs Ernst & Young LLP as the auditors of the Company	2,814,983,277	2,813,704,510	99.95	1,278,767	0.05
Ordinary Resolution 9 General authority to issue Shares	2,817,935,627	2,800,366,313	99.38	17,569,314	0.62

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
Ordinary Resolution 10 Renewal of the Share Buyback Mandate	2,817,854,710	2,816,884,438	99.97	970,272	0.03
Ordinary Resolution 11 Authority to issue Shares under the Olam Share Grant Plan	2,817,066,546	2,815,567,732	99.95	1,498,814	0.05

(1) As a percentage of total number of votes for and against the resolution.

ABSTENTION FROM VOTING

1. Mr. Jean-Paul Pinard has interests in 806,761 Shares and has abstained from voting on Resolution 7.

2. Mr Shekhar Anantharaman has interests in 16,261,136 shares and has abstained from voting on Resolutions 5 and 11.

3. Mr. Sunny George Verghese has interests in 133,589,470 shares and has abstained from voting on Resolution 11.

4. Group Employees who are eligible to participate in the Olam Share Grant Plan have abstained from voting on Resolution 11.

SCRUTINEERS

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd was appointed as the Company's scrutineer at the AGM.

RE-ELECTION OF DIRECTORS

1. Mr. Lim Ah Doo, who was re-elected as a Director of the Company at the AGM, continues his office as Chairman, Non-Executive and Independent Director and remains as Chairman of the Board, Council of Chairs ("**COC**"), Governance and Nomination Committee ("**GNC**") and Human Resource and Compensation Committee ("**HRCC**") and a member of the Capital and Investment Committee ("**CIC**").

2. Mr. Sanjiv Misra, who was re-elected as a Director of the Company at the AGM, continues his office as Non-Executive and Independent Director and remains as Chairman of CIC and a member of the COC, HRCC and the Board Risk Committee ("**BRC**").

3. Mr. Shekhar Anantharaman, who was re-elected as a Director of the Company at the AGM, continues his office as Executive Director and Group Chief Operating Officer and remains a member of the BRC.

4. Mr. Kazuo Ito, who was re-elected as a Director of the Company at the AGM, continues his office as Non-Executive Director and remains as a member of the BRC, CIC and HRCC.

BY ORDER OF THE BOARD

Shekhar Anantharaman
Executive Director & Group Chief Operating Officer

Singapore, 24 April 2019

About Olam International Limited

Olam International is a leading food and agri-business supplying food, ingredients, feed and fibre to over 19,800 customers worldwide. Our value chain spans over 60 countries and includes farming, processing and distribution operations, as well as a sourcing network of an estimated 4.8 million farmers.

Through our purpose to 'Re-imagine Global Agriculture and Food Systems', Olam aims to address the many challenges involved in meeting the needs of a growing global population, while achieving positive impact for farming communities, our planet and all our stakeholders.

Headquartered and listed in Singapore, Olam currently ranks among the top 30 largest primary listed companies in terms of market capitalisation on SGX-ST.

More information on Olam can be found at www.olamgroup.com.

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