

IOI Corporation Berhad (9027-W) (“IOI Corp” or the “Company”)
Extraordinary General Meeting - Poll Result

At the Extraordinary General Meeting (“EGM”) of IOI Corp held on 4 December 2017, the following ordinary resolution was considered and approved by way of poll, and the poll result of the votes are as follows:-

No.	Ordinary Resolution	For		Against		Total Voting Shares
		No. of Ordinary Shares	%	No. of Ordinary Shares	%	
1.	Proposed Disposal of 70.0% of IOI Corporation Berhad’s equity interest held in Loders Croklaan Group B.V. (after completion of an internal restructuring), a wholly-owned subsidiary of IOI Corporation Berhad, to Koninklijke Bunge B.V., a wholly-owned subsidiary of Bunge Limited, for a total cash consideration of USD595 million plus EUR297 million, subject to adjustments	5,203,259,805	99.9993	36,453	0.0007	5,203,296,258

Notes:

1. As more than 50% of the votes were cast in favour of the above ordinary resolution as set out in the Notice of EGM dated 9 November 2017, the ordinary resolution was carried.
2. As at the date of the EGM, the total number of voting shares of the Company is 6,283,859,995 ordinary shares.
3. The poll result was subject to scrutiny by the scrutineer, Boardroom Business Solution Sdn Bhd (“Boardroom”), whose work was limited to certain procedures requested by the Company to agree the poll result summary prepared by the Company. The work performed by Boardroom in this respect did not constitute an audit in accordance with approved auditing standards nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

This announcement is dated 4 December 2017.