



For Immediate Release

Noble Group Limited

Results of the Annual General Meeting held on 17 April 2015

It is the practice of Noble Group Limited (the “Company”) to have voting conducted by poll on resolutions presented to the shareholders of the Company (the “Shareholders”) at general meetings of the Company. The board of directors of the Company is pleased to announce that at the annual general meeting of the Company held on 17 April 2015 (the “AGM”), all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 25 March 2015 were duly passed by the Shareholders.

Poll Results

The results of the poll in respect of each of the resolutions put to vote at the AGM, as confirmed by B.A.C.S. Private Limited who acted as the scrutineer for the poll at the AGM, are as follows:

Ordinary Resolutions	FOR		AGAINST	
	No. of votes	Percentage of total votes cast	No. of votes	Percentage of total votes cast
1. To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2014.	4,535,706,913	99.92%	3,445,245	0.08%
2. To re-elect Ms. Irene Yun Lien Lee, who retires by rotation pursuant to Bye-law 86(1), as a Director.	4,419,343,771	97.37%	119,320,076	2.63%
3. To re-elect Mr. Robert Tze Leung Chan, who retires by rotation pursuant to Bye-law 86(1), as a Director.	4,441,233,696	97.83%	98,333,467	2.17%
4. To re-elect Mr. Christopher Dale Pratt, who retires pursuant to Bye-law 85(2), as a Director.	4,377,289,501	96.44%	161,403,486	3.56%
5. To approve the payment of a total of US\$690,000 as Directors’ fees for the financial year ended 31 December 2014.	4,524,643,896	99.69%	14,284,224	0.31%



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	No. of votes	Percentage of total votes cast	No. of votes	Percentage of total votes cast
6. To re-appoint Messrs. Ernst & Young as the Company's Auditors and to authorise the Directors to fix their remuneration.	3,907,552,450	99.96%	1,443,525	0.04%
7. To authorise the Directors to allot and issue shares and to create and issue instruments and to allot and issue shares in connection therewith.	2,750,869,510	60.60%	1,788,242,840	39.40%
8. To authorise the Directors to purchase issued shares pursuant to the Share Purchase Mandate.	4,537,473,941	99.97%	1,379,247	0.03%
9. To authorise the Directors and/or the Remuneration and Options Committee of the Company to grant share options and to allot and issue shares pursuant to the Noble Group Share Option Scheme 2014.	3,195,063,353	70.39%	1,343,847,321	29.61%
10. To authorise the Directors to allot and issue shares pursuant to the Noble Group Limited Scrip Dividend Scheme.	4,535,860,581	99.92%	3,474,086	0.08%
11. To authorise the Directors and/or the Remuneration and Options Committee of the Company to grant awards and to allot and issue shares pursuant to the Noble Group Performance Share Plan.	3,108,411,540	68.49%	1,430,408,430	31.51%



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Ordinary Resolutions	FOR		AGAINST	
	No. of votes	Percentage of total votes cast	No. of votes	Percentage of total votes cast
12. To authorise the Directors and/or the Remuneration and Options Committee of the Company to grant awards and to allot and issue shares pursuant to the Noble Group Restricted Share Plan 2014.	3,197,689,019	70.45%	1,341,450,830	29.55%

By Order of the Board
Richard Samuel Elman
Chairman

17 April 2015

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About Noble Group

Noble Group (SGX: N21) manages a portfolio of global supply chains covering a range of industrial and energy products, as well as having a 49% interest in Noble Agri, its agricultural partnership with COFCO. Operating from over 60 locations and employing more than 40 nationalities, Noble facilitates the marketing, processing, financing and transportation of essential raw materials. Sourcing bulk commodities from low cost regions such as South America, South Africa, Australia and Indonesia, the Group supplies high growth demand markets, particularly in Asia and the Middle East. We are ranked number 76 in the 2014 Fortune Global 500. For more information please visit www.thisisnoble.com.

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