

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2019

The Board of Directors of Sinarmas Land Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to matters set out in the Notice of AGM dated 3 April 2019 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Adoption of Audited Financial Statements for the year ended 31 December 2018 (“ FY2018 ”) together with the Directors’ Statement and Auditors’ Report	3,592,294,348	3,591,114,250	99.97%	1,180,098	0.03%
2	Declaration of First and Final Dividend for FY2018	3,591,847,516	3,590,303,554	99.96%	1,543,962	0.04%
3	Approval of Directors’ Fees for FY2018	3,591,884,216	3,590,067,649	99.95%	1,816,567	0.05%
4	Re-appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan	3,591,662,319	3,590,354,220	99.96%	1,308,099	0.04%
5	Re-appointment of Mr. Lew Syn Pau	3,591,774,516	3,589,414,752	99.93%	2,359,764	0.07%
6	Re-appointment of Mr. Kunihiko Naito	3,590,115,019	3,588,769,700	99.96%	1,345,319	0.04%
7	Re-appointment of Mr. Franky Oesman Widjaja	3,591,499,850	3,589,364,087	99.94%	2,135,763	0.06%
8	Re-appointment of Auditors	3,591,504,185	3,590,285,148	99.97%	1,219,037	0.03%
9	Renewal of the Share Issue Mandate	3,591,488,468	3,575,730,986	99.56%	15,757,482	0.44%
10	Renewal of the Share Purchase Mandate	3,591,690,130	3,573,591,447	99.50%	18,098,683	0.50%
11	Renewal of the Interested Person Transactions Mandate	599,739,089	598,214,901	99.75%	1,524,188	0.25%

(b) Details of parties who are required to abstain from voting on any resolution(s)

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Flambo International Limited and Golden Moment Limited	2,991,194,781	11

(c) Name of firm appointed as Scrutineer

Zico BPO Pte. Ltd. (201407769H) was appointed as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board
SINARMAS LAND LIMITED

Ferdinand Sadeli
Director
24 April 2019