

WILMAR INTERNATIONAL LIMITED

Incorporated in the Republic of Singapore

(Company Registration No. 199904785Z)

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Wilmar International Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 5 April 2016 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares	For		Against	
	Represented by Votes For and Against the Relevant Resolution	Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and audited financial statements for the financial year ended 31 December 2015 and the Auditor's Report thereon	5,291,612,598	5,281,897,498	99.82	9,715,100	0.18
Ordinary Resolution 2 To approve the payment of Proposed Final Dividend	5,352,075,121	5,351,909,821	100.00	165,300	0.00
Ordinary Resolution 3 To approve the payment of Directors' Fees	5,351,876,621	5,349,437,583	99.95	2,439,038	0.05
Ordinary Resolution 4 To re-elect Mr Martua Sitorus as a Director	5,351,775,221	5,270,942,662	98.49	80,832,559	1.51
Ordinary Resolution 5 To re-elect Mr Kuok Khoon Chen as a Director	5,351,885,521	5,205,513,167	97.27	146,372,354	2.73
Ordinary Resolution 6 To re-elect Mr Kuok Khoon Ean as a Director	5,351,733,221	5,217,407,144	97.49	134,326,077	2.51

Ordinary Resolution 7 To re-elect Mr Pua Seck Guan as a Director	5,351,790,621	5,272,851,648	98.52	78,938,973	1.48
Ordinary Resolution 8 To re-elect Professor Kishore Mahbubani as a Director	5,351,947,121	5,350,341,519	99.97	1,605,602	0.03
Ordinary Resolution 9 To re-appoint Mr Yeo Teng Yang as a Director	5,351,723,521	5,334,613,711	99.68	17,109,810	0.32
Ordinary Resolution 10 To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration	5,351,065,221	5,350,079,407	99.98	985,814	0.02
Ordinary Resolution 11 To authorise Directors to issue and allot shares in the Company	5,349,969,721	5,011,325,087	93.67	338,644,634	6.33
Ordinary Resolution 12 To authorise Directors to offer and grant options under the Wilmar ESOS 2009 and to issue and allot shares in accordance with the provisions of the Wilmar ESOS 2009	4,029,696,903	3,518,372,772	87.31	511,324,131	12.69
Ordinary Resolution 13 To approve the proposed renewal of Shareholders' Mandate for Interested Person Transactions	673,333,552	606,166,592	90.02	67,166,960	9.98
Ordinary Resolution 14 To approve the proposed renewal of Share Purchase Mandate	5,262,733,735	5,260,070,135	99.95	2,663,600	0.05

B. Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 12 - To authorise Directors to offer and grant options under the Wilmar ESOS 2009 and to issue and allot shares in accordance with the provisions of the Wilmar ESOS 2009	Mr Kuok Khoon Hong (including his direct and deemed interests and as well as in the capacity of Chairman of the AGM as proxy for shareholders)	793,596,357
	Mr Martua Sitorus (direct and deemed interest)	446,309,242
	Mr Kuok Khoon Chen (deemed interest)	32,450,000

	Mr Kuok Khoon Ean (deemed interest)	672,000
	Mr George Yong-Boon Yeo	200,000
	Mr Yeo Teng Yang	100,000
	Mr Tay Kah Chye	100,000
	Mr Kwah Thiam Hock	100,000
	Staff who are participants of the ESOS 2009	6,628,701
Resolution 13 - To approve the proposed renewal of Shareholders' Mandate for Interested Person Transactions	Mr Kuok Khoon Hong (including his direct and deemed interests and his associate)	768,734,324
	Mr Martua Sitorus (direct and deemed interest)	446,309,242
	Mr Kuok Khoon Chen (deemed interest)	32,450,000
	Mr Kuok Khoon Ean (deemed interest)	672,000
	Ace Time Holdings Ltd	22,500,000
	ADM Ag Holding Limited	374,961,795
	Archer Daniels Midland Asia- Pacific Limited	533,942,180
	Bright Magic Investments Limited	19,800,000
	Brookline Limited	490,000
	Dalex Investments Limited	31,335,900
	Gaintique Sdn Bhd	1,274,200
	Global Cocoa Holdings Ltd	356,399,775
	Harpole Resources Limited	256,211,778
	Kuok (Singapore) Limited	256,951,112
	Kuok Brothers Sdn Bhd	230,000
	Marsser Limited	203,555
	Natalon Company Limited	33,760,355
	Noblespirit Corporation	242,600,000
	PPB Group Berhad	1,172,614,755
	Trendfield Inc.	540,000

C. RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the conduct of poll at the AGM.

D. Re-appointment of a Director to the Audit Committee

Mr Yeo Teng Yang, who was re-appointed as a Director of the Company at the AGM, will remain as a member of the Audit Committee. Mr Yeo Teng Yang will also continue to serve as Chairman of the Risk Management Committee and a member of the Nominating Committee and Remuneration Committee upon his re-appointment. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

By Order of the Board

TEO LA-MEI

Company Secretary

Singapore

28 April 2016