

KENCANA AGRI LIMITED

(Registration Number: 200717793E)



RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF KENCANA AGRI LIMITED HELD ON 29 APRIL 2019

The Board of Directors of Kencana Agri Limited ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2019, the resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2019 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

Resolution number and details	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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution No. 1</u> Directors' Statement and Audited Financial Statements for the year ended 31 December 2018	230,396,505	230,396,505	100%	0	0%
<u>Resolution No. 2</u> Re-election of Ratna Maknawi as Director	230,396,505	229,761,580	99.72%	634,925	0.28%
<u>Resolution No. 3</u> Re-election of Darwin Indigo as Director	228,663,005	228,663,005	100%	0	0%
<u>Resolution No. 4</u> Approval of Directors' fees	228,663,005	228,663,005	100%	0	0%

<u>Resolution No. 5</u> Re-appointment of Auditors	230,382,755	229,747,830	99.72%	634,925	0.28%
<u>Resolution No. 6</u> Share Issue Mandate	230,396,505	228,663,005	99.25%	1,733,500	0.75%
<u>Resolution No. 7</u> Renewal of Shareholders' Mandate For Interested Person Transactions	172,733,569	171,000,069	99%	1,733,500	1%

Abstention from Voting

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
<u>Resolution No. 7</u> Renewal of Shareholders' Mandate for Interested Person Transactions	Newbloom Pte Ltd	57,402,236

Scrutineer

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the AGM.

On behalf of the Board of Directors

Phillip Lim
Company Secretary

Date: 29 April 2019