

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018

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 2 April 2018 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 the Audited Financial Statements for the year ended 31 December 2017 (“FY2017”) together with the Directors’ Statement and Auditors’ Report	3,750,343,240	3,749,189,141	100.00%	1,154,099	0.00%
2	Declaration of Special Final Dividend for FY2017	3,750,208,590	3,748,945,992	100.00%	1,262,598	0.00%
3	Approval of Directors’ Fees for FY2017	3,746,998,751	3,745,332,291	100.00%	1,666,460	0.00%
4	Re-election of Mr. Ferdinand Sadeli	3,750,230,674	3,748,323,342	100.00%	1,907,332	0.00%
5	Re-election of Mr. Robin Ng Cheng Jiet	3,750,394,175	3,748,227,176	100.00%	2,166,999	0.00%
6	Re-election of Mr. Hong Pian Tee	3,747,717,244	3,727,328,644	99.00%	20,388,600	1.00%
7	Re-appointment of Auditors	3,750,163,909	3,748,995,812	100.00%	1,168,097	0.00%
8	Renewal of the Share Issue Mandate	3,750,141,920	3,733,777,606	100.00%	16,364,314	0.00%
9	Renewal of the Share Purchase Mandate	3,750,172,087	3,733,581,989	100.00%	16,590,098	0.00%
10	Renewal of the Interested Person Transactions Mandate	758,061,624	756,664,693	100.00%	1,396,931	0.00%

(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
Mr. Hong Pian Tee	1,637,000	3 and 6
Flambo International Limited and Golden Moment Limited	2,991,194,781	10

(c) Name of firm appointed as Scrutineer

Zico BPO Pte. Ltd. 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
23 April 2018