

GLOBAL PALM RESOURCES HOLDINGS LIMITED
(Company Registration No. 200921345M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Global Palm Resources Holdings Limited (the “Company”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of Annual General Meeting dated 7 April 2014 and put to vote at the meeting as ordinary business and special business, were duly passed by the shareholders of the Company at the Annual General Meeting held on 23 April 2014.

By Order of the Board

Dr Suparno Adijanto
Executive Chairman and CEO

Dated: 23 April 2014