

INDOFOOD AGRI RESOURCES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200106551G)

RESULTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, the Board of Directors of Indofood Agri Resources Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on Wednesday, 28 April 2021, all the resolutions set forth in the Notice of the AGM dated 8 April 2021 were passed by shareholders by way of a poll.

(1) The results of the poll are as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	To receive and adopt the Directors’ statement and audited financial statements for the year ended 31 December 2020 and the Auditors’ Report	1,189,292,938	1,183,217,038	99.49	6,075,900	0.51
2.	To approve the Directors’ fees of S\$345,000 (2019: S\$345,000) for the year ended 31 December 2020	1,189,292,938	1,181,765,938	99.37	7,527,000	0.63
3a.	To re-elect Mr Tjhie Tje Fie, the Director who retires under Regulation 111 of the Company’s Constitution	1,189,292,938	1,181,194,238	99.32	8,098,700	0.68
3b.	To re-elect Mr Mark Julian Wakeford, the Director who retires under Regulation 111 of the Company’s Constitution	1,189,292,938	1,181,506,638	99.35	7,786,300	0.65
3c.	To re-elect Mr Hendra Susanto, the Director who retires under Regulation 111 of the Company’s Constitution	1,189,292,938	1,181,506,638	99.35	7,786,300	0.65
3d.	To re-elect Mr Lee Kwong Foo, Edward, the Director who retires under Regulation 111 of the Company’s Constitution	1,189,292,938	1,181,466,638	99.34	7,826,300	0.66

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
3e.	To re-elect Mr Lim Hock San, the Director who retires under Regulation 111 of the Company's Constitution	1,189,292,938	1,181,506,638	99.35	7,786,300	0.65
3f.	To re-elect Mr Goh Kian Chee, the Director who retires under Regulation 111 of the Company's Constitution	1,189,292,938	1,181,765,938	99.37	7,527,000	0.63
4.	To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	1,189,292,938	1,187,422,038	99.84	1,870,900	0.16
5	To approve the general mandate for issues of shares	1,189,292,938	1,166,375,688	98.07	22,917,250	1.93
6.	To approve the proposed renewal of the Mandate for Interested Person Transactions	25,897,508	22,575,508	87.17	3,322,000	12.83
7.	To approve the proposed renewal of the Share Purchase Mandate	1,189,292,938	1,183,217,038	99.49	6,075,900	0.51
8.	To approve the continued appointment of Mr Lee Kwong Foo, Edward as an independent director for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST by all shareholders	1,189,292,938	1,181,765,938	99.37	7,527,000	0.63
9.	To approve the continued appointment of Mr Lee Kwong Foo, Edward as an independent director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST by shareholders, excluding the directors and the chief executive officer ("CEO") of the Company and their respective associates	25,397,508	17,870,508	70.36	7,527,000	29.64

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			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
10.	To approve the continued appointment of Mr Lim Hock San as an independent director for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST by all shareholders	1,189,292,938	1,181,765,938	99.37	7,527,000	0.63
11.	To approve the continued appointment of Mr Lim Hock San as an independent director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST by shareholders, excluding the directors and the CEO of the Company and their respective associates	25,397,508	17,870,508	70.36	7,527,000	29.64
12.	To approve the continued appointment of Mr Goh Kian Chee as an independent director for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST by all shareholders	1,189,292,938	1,181,765,938	99.37	7,527,000	0.63
13.	To approve the continued appointment of Mr Goh Kian Chee as an independent director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST by shareholders, excluding the directors and the CEO of the Company and their respective associates	25,397,508	17,870,508	70.36	7,527,000	29.64
14.	To approve the continued appointment of Mr Hendra Susanto as an independent director for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST by all shareholders	1,189,292,938	1,181,765,938	99.37	7,527,000	0.63

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
15.	To approve the continued appointment of Mr Hendra Susanto as an independent director for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST by shareholders, excluding the directors and the CEO of the Company and their respective associates	25,397,508	17,870,508	70.36	7,527,000	29.64

(2) Details of parties who are required to abstain from voting of any resolutions are as follows:

Resolution details	Parties	No. of shares abstained
<ul style="list-style-type: none"> Resolution (6) relating to the renewal of the Interested Person Transactions Mandate 	Messrs Tjhie Tje Fie and Axton Salim and their respective associates	1,163,395,430
<ul style="list-style-type: none"> Resolutions (9), (11), (13) and (15) relating to the continued appointment of independent directors for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST 	Mr Axton Salim and their respective associates	1,163,395,430
<ul style="list-style-type: none"> Resolutions (9), (11), (13) and (15) relating to the continued appointment of independent directors for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST 	Mr Mark Julian Wakeford	500,000

(3) RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. was the appointed scrutineer for this meeting.

(4) The Board of Directors would also like to announce that the Company did not receive any questions from the Shareholders before the AGM.

**BY ORDER OF THE BOARD
INDOFOOD AGRI RESOURCES LTD.**

**MAK MEI YOOK
COMPANY SECRETARY
28 APRIL 2021**