ANNOUNCEMENT

RESULTS OF SPECIAL MEETING HELD ON 25 APRIL 2017

The Board of Directors of Golden Agri-Resources Ltd (the "**Company**") wishes to announce that at the Special Meeting ("**SM**") of the Company held today, the special resolution ("**Special Resolution**") as set out in the Notice of SM dated 31 March 2017 was duly passed by way of poll.

(a) The results of the electronic poll on the Special Resolution are set out below:-

Special 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 (%)
To approve the Proposed Amendments to Constitution	9,423,678,449	9,396,955,550	99.72	26,722,899	0.28

(b) Details of parties who are required to abstain from voting on any resolution(s)

None

(c) Name of firm appointed as Scrutineer

Complete Corporate Services Pte. Ltd. was appointed as the scrutineer at the SM for the purpose of the poll.

By Order of the Board
GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.
Director
25 April 2017

GOLDEN AGRI-RESOURCES LTD
(Company file no.: 17099/2833)
(Incorporated in the Republic of Mauritius)
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