



For Immediate Release

Noble Group Limited

2014 Annual General Meeting

It is the practice of Noble Group Limited (the “Company”) to have voting conducted by poll on resolutions presented to shareholders at General Meetings. The Board of Directors of the Company is pleased to announce that at the Annual General Meeting of the Company held on 16 April 2014 (the “AGM”), all resolutions relating to the matters set out in the Notice of AGM dated 24 March 2014 were put to shareholders and duly passed by poll.

Poll Results

The results of the poll in respect of the resolutions proposed at the AGM, as confirmed by the appointed Scrutineer, B.A.C.S. Private Limited, are as follows:

Ordinary Resolutions	FOR		AGAINST	
	No of votes	Percentage of total votes cast	No of votes	Percentage of total votes cast
1. To receive and adopt the Audited Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2013.	4,352,953,375	99.67%	14,539,367	0.33%
2. To declare a final dividend of US\$0.0091 per share for the financial year ended 31 December 2013.	4,366,560,447	99.98%	956,385	0.02%
3. To re-elect Mr. Yusuf Alireza, who retires by rotation pursuant to Bye-law 86(1), as a Director.	4,292,075,767	98.27%	75,366,975	1.73%
4. To re-elect Mr. Iain Ferguson Bruce, who retires by rotation pursuant to Bye-law 86(1), as a Director.	3,455,782,625	79.04%	916,342,117	20.96%





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5. To re-elect Ambassador Burton Levin, who retires by rotation pursuant to Bye-law 86(1), as a Director.	4,279,196,175	97.98%	88,246,567	2.02%
6. To re-elect Mr. William James Randall, who retires by rotation pursuant to Bye-law 86(1), as a Director.	4,292,399,104	98.28%	75,043,638	1.72%
7. To re-elect Mr. Richard Paul Margolis, who retires pursuant to Bye-law 85(2), as a Director.	4,205,598,130	96.29%	161,844,612	3.71%
8. To approve the payment of a total of US\$561,000 as Directors' fees for the financial year ended 31 December 2013.	4,351,560,652	99.63%	15,941,713	0.37%
9. To re-appoint Messrs. Ernst & Young as the Company's Auditors and to authorise the Directors to fix their remuneration.	4,355,065,205	99.98%	1,082,356	0.02%
10. To authorize the Directors to allot and issue shares and to create and issue instruments and to allot and issue shares in connection therewith.	3,782,058,483	86.64%	583,095,865	13.36%
11. To approve the renewal of the share purchase mandate.	4,363,543,941	99.96%	1,649,307	0.04%





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12. To authorize the Directors to grant share options and to allot and issue shares pursuant to the Noble Group Share Option Scheme 2004.	3,042,369,147	69.70%	1,322,856,291	30.30%
13. To authorize the Directors to allot and issue shares pursuant to the Noble Group Limited Scrip Dividend Scheme.	4,365,554,762	99.96%	1,922,980	0.04%
14. To authorize the Directors to grant awards and to allot and issue shares pursuant to the Noble Group Performance Share Plan.	3,097,048,259	70.95%	1,268,184,990	29.05%

By Order of the Board
Richard Samuel Elman
Chairman

16 April 2014

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About Noble Group

Noble Group (SGX: N21) manages a portfolio of global supply chains covering a range of agricultural and energy products, as well as metals, minerals and ores. Operating from over 140 locations and employing more than 70 nationalities, Noble facilitates the marketing, processing, financing and transportation of essential raw materials. Sourcing bulk commodities from low cost regions such as South America, South Africa, Australia and Indonesia, the Group supplies high growth demand markets, particularly in Asia and the Middle East. In order to ensure the integrity of its supply chains, the Group has a portfolio of interests in strategic logistics and processing assets which form an integral part of facilitating its key trade flows. We are ranked number 76 in the 2013 Fortune Global 500. For more information visit www.thisisnoble.com.



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