

# HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D  
(Incorporated in the Republic of Singapore)

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## RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 23 APRIL 2018

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The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) is pleased to announce that the special resolution set out in the Company’s notice of extraordinary general meeting (“**EGM**”) dated 31 March 2018 was voted on by way of a poll and duly passed at the EGM held today. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) is as follows:

1. The results of the poll on the special resolution put to vote at the EGM is set out below for information:

SPECIAL RESOLUTION DETAILS	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 Proposed Adoption of the New Constitution	1,227,161,022	1,227,121,957	100.00	39,065	0.00

2. No persons were required to abstain from voting on the special resolution tabled at the EGM.
3. Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Pascal Demierre  
Executive Director  
23 April 2018