

**RESULTS OF ANNUAL MEETING HELD ON 25 APRIL 2014**

The Board of Directors of Golden Agri-Resources Ltd (“**GAR**”) wishes to announce that at the Annual Meeting (“**AM**”) of GAR held today, all the resolutions relating to matters set out in the Notice of AM dated 4 April 2014 were duly passed.

The results of the electronic poll on each of the resolutions put to the vote by poll, at the AM are set out in the table below for information:-

No.	Resolutions	For		Against	
		Number of Shares	%	Number of Shares	%
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2013	7,944,690,111	99.62	30,072,983	0.38
2	Declaration of Final Dividend	7,972,472,836	99.97	2,073,813	0.03
3	Approval of Directors’ Fees for the year ended 31 December 2013	7,969,754,547	99.95	4,018,110	0.05
4	Re-election of Mr Frankle (Djafar) Widjaja	7,247,139,718	90.88	727,076,176	9.12
5	Re-election of Mr Lew Syn Pau	7,680,791,499	96.32	293,135,841	3.68
6	Re-election of Mr Jacques Desire Laval Elliah	7,764,091,391	97.37	209,474,530	2.63
7	Re-appointment of Auditors	7,969,801,064	99.96	3,120,652	0.04
8	Renewal of Share Issue Mandate	7,032,518,760	88.20	940,512,016	11.80
9	Renewal of Share Purchase Mandate	7,961,892,426	99.86	11,222,337	0.14
10	Renewal of Interested Person Transactions Mandate	2,369,218,234	78.90	633,696,912	21.10

By Order of the Board  
**GOLDEN AGRI-RESOURCES LTD**

Rafael Buhay Concepcion, Jr.  
 Director  
 25 April 2014

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