

RESULTS OF ANNUAL MEETING HELD ON 27 APRIL 2020

The Board of Directors of Golden Agri-Resources Ltd (the “**Company**”) wishes to announce that at the Annual Meeting (“**AM**”) of the Company held today by “live” webcast, all the resolutions relating to matters set out in the Notice of AM dated 6 April 2020 were duly passed by poll via proxy voting.

(a) The results of proxy votes on each of the resolutions tabled at the AM are set out below:-

No.	Ordinary 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 (%)
1	Adoption of Audited Financial Statements and Reports for the year ended 31 December 2019	9,285,363,762	9,285,361,062	100	2,700	0
2	Declaration of Final Dividend	9,290,206,962	9,290,204,262	100	2,700	0
3	Approval of Directors' Fees for the year ended 31 December 2019	9,285,879,062	9,279,765,504	99.93	6,113,558	0.07
4	Re-appointment of Mr. Kaneyalall Hawabhay	9,289,986,962	9,247,591,900	99.54	42,395,062	0.46
5	Re-appointment of Mr. Foo Meng Kee	9,289,986,962	8,904,251,229	95.85	385,735,733	4.15
6	Re-appointment of Mr. Christian G H Gautier de Charnacé	9,289,986,962	9,283,399,669	99.93	6,587,293	0.07
7	Re-appointment of Mr. Khemraj Sharma Sewraz	9,289,986,962	9,283,399,669	99.93	6,587,293	0.07
8	Re-appointment of Mr. Lew Syn Pau	9,289,986,962	7,209,248,154	77.60	2,080,738,808	22.40

9	Re-appointment of Auditors	9,289,986,962	9,271,451,204	99.80	18,535,758	0.20
10	Renewal of Share Issue Mandate	9,289,986,962	6,922,730,038	74.52	2,367,256,924	25.48
11	Renewal of Share Purchase Mandate	9,285,879,062	9,217,310,480	99.26	68,568,582	0.74
12	Renewal of Interested Person Transactions Mandate	3,182,019,633	3,176,016,933	99.81	6,002,700	0.19

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

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Ascent Wealth Investment Limited, Massingham International Ltd, Golden Moment Limited and Flambo International Limited	6,412,197,897	12

(c) Name of firm appointed as Scrutineer

Finova BPO Pte. Ltd. (201407769H) was appointed as the scrutineer for the poll.

By Order of the Board
GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.
 Director
 27 April 2020