

RESULTS OF ANNUAL MEETING HELD ON 29 APRIL 2022

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 electronic means, all the resolutions set out in the Notice of AM dated 8 April 2022 were duly passed by poll via proxy voting to the Chairman of the AM.

(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 for the year ended 31 December 2021 together with the Directors’ and Auditors’ Reports thereon	10,111,686,374	10,111,538,374	100.00	148,000	0.00
2	Declaration of Final Dividend for the year ended 31 December 2021	10,116,219,374	10,116,071,374	100.00	148,000	0.00
3	Approval of Directors’ Fees for the year ended 31 December 2021	10,112,926,774	10,112,140,299	99.99	786,475	0.01
4	Re-appointment of Mr. Christian G H Gautier de Charnacé	10,102,101,874	10,056,201,972	99.55	45,899,902	0.45
5	Re-appointment of Mr. Khemraj Sharma Sewraz	10,116,219,374	10,107,701,202	99.92	8,518,172	0.08

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 (%)
6	Re-appointment of Mr. Willy Shee Ping Yah @ Shee Ping Yan	10,116,219,374	10,116,069,374	100.00	150,000	0.00
7	Re-appointment of Mrs. Marie Claire Goolam Hossen	10,116,219,374	10,109,626,902	99.93	6,592,472	0.07
8	Re-appointment of Mr. Soh Hang Kwang	10,116,219,374	10,116,069,374	100.00	150,000	0.00
9	Re-appointment of Mr. Franky Oesman Widjaja	10,116,219,374	8,096,795,771	80.04	2,019,423,603	19.96
10	Re-appointment of Mr. Rafael Buhay Concepcion, Jr.	10,116,219,374	10,081,985,905	99.66	34,233,469	0.34
11	Re-appointment of Auditors	10,116,219,374	10,090,746,381	99.75	25,472,993	0.25
12	Renewal of Share Issue Mandate	10,116,219,374	7,369,619,935	72.85	2,746,599,439	27.15
13	Renewal of Share Purchase Mandate	10,112,926,774	10,111,683,336	99.99	1,243,438	0.01
14	Renewal of, and Amendments, to Interested Person Transactions Mandate	3,708,314,045	3,702,102,078	99.83	6,211,967	0.17

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

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

(c) Name of firm appointed as Scrutineer

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

By Order of the Board
GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.
Director
29 April 2022