

ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

The Board of Directors of Sinarmas Land Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today, all the resolutions relating to matters set out in the Notice of AGM dated 2 April 2015 were duly passed by way of poll.

The results of the electronic poll on each of the resolutions are set out below for information:-

No.	Ordinary Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2014	2,709,854,217	99.9931	186,000	0.0069
2	Declaration of First and Final Dividend	2,708,946,663	99.9755	664,666	0.0245
3	Approval of Directors’ Fees for the year ended 31 December 2014	2,709,229,943	99.9777	604,256	0.0223
4	Re-election of Mr Muktar Widjaja	2,709,172,051	99.9694	829,166	0.0306
5	Re-election of Mr Ferdinand Sadeli	2,707,583,041	99.9112	2,407,725	0.0888
6	Re-appointment of Mr Kunihiro Naito	2,709,045,600	99.9608	1,061,166	0.0392
7	Re-appointment of Auditors	2,708,989,622	99.9771	621,811	0.0229
8	Renewal of the Share Issue Mandate	2,697,592,619	99.5581	11,973,593	0.4419
9	Renewal of the Share Purchase Mandate	2,708,951,434	99.9721	754,666	0.0279
10	Renewal of the Interested Person Transactions Mandate	714,332,598	99.8984	726,144	0.1016

The controlling shareholders of the Company and their associates holding directly and/or indirectly an aggregate of 1,994,663,709 ordinary shares representing approximately 65.57% of issued ordinary shares of the Company, were required to abstain from voting on Resolution 10.

Moore Stephens LLP, the Company’s auditors, was appointed as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board
SINARMAS LAND LIMITED

Ferdinand Sadeli
 Director
 24 April 2015

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