

RESULTS OF ANNUAL MEETING HELD ON 24 APRIL 2023

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 3 April 2023 were passed by poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

A. Breakdown of all valid votes cast at the AM

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 2022 together with the Directors’ and Auditors’ Reports thereon	9,915,722,384	9,915,465,496	100	256,888	0.00
2	Declaration of Final Dividend for the year ended 31 December 2022	9,922,247,484	9,922,090,596	100	156,888	0.00
3	Approval of Directors’ Fees for the year ended 31 December 2022	9,918,949,784	9,917,733,335	99.99	1,216,449	0.01
4	Re-appointment of Mr. Christian G H Gautier de Charnacé	8,569,094,887	8,160,755,251	95.23	408,339,636	4.77
5	Re-appointment of Mr. Khemraj Sharma Sewraz	8,569,094,887	8,566,077,485	99.96	3,017,402	0.04

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	8,569,094,887	8,562,002,685	99.92	7,092,202	0.08
7	Re-appointment of Auditors	9,921,357,484	9,875,459,045	99.54	45,898,439	0.46
8	Renewal of Share Issue Mandate	9,921,947,484	7,108,627,050	71.65	2,813,320,434	28.35
9	Renewal of Share Purchase Mandate	9,919,239,784	9,875,962,659	99.56	43,277,125	0.44
10	Renewal of Interested Person Transactions Mandate	3,512,721,258	3,502,300,370	99.70	10,420,888	0.30

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)
10	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

Complete Corporate Services Pte Ltd was appointed as the independent scrutineer for the AM.

Rafael Buhay Concepcion, Jr.
 Director
GOLDEN AGRI-RESOURCES LTD
 24 April 2023