

RESULTS OF ANNUAL MEETING HELD ON 24 APRIL 2019

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, all the resolutions relating to matters set out in the Notice of AM dated 3 April 2019 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to the vote 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 2018	9,834,101,410	9,780,505,432	99.45%	53,595,978	0.55%
2	Declaration of Final Dividend	9,829,601,848	9,784,392,391	99.54%	45,209,457	0.46%
3	Approval of Directors’ Fees for the year ended 31 December 2018	9,833,040,978	9,782,841,079	99.49%	50,199,899	0.51%
4	Re-appointment of Mr. Kaneyalall Hawabhay	9,831,587,954	9,580,296,506	97.44%	251,291,448	2.56%
5	Re-appointment of Mr. Christian G H Gautier de Charnacé	9,831,810,482	9,775,224,282	99.42%	56,586,200	0.58%
6	Re-appointment of Mr. Rafael Buhay Concepcion, Jr.	9,833,049,320	9,753,578,401	99.19%	79,470,919	0.81%
7	Re-appointment of Mr. Franky Oesman Widjaja	9,832,197,277	7,631,884,810	77.62%	2,200,312,467	22.38%
8	Re-appointment of Auditors	9,832,272,453	9,778,660,899	99.45%	53,611,554	0.55%

9	Renewal of Share Issue Mandate	9,832,996,058	7,203,996,412	73.26%	2,628,999,646	26.74%
10	Renewal of Share Purchase Mandate	9,833,254,254	8,902,353,350	90.53%	930,900,904	9.47%
11	Renewal of Interested Person Transactions Mandate	3,424,829,636	3,372,836,440	98.48%	51,993,196	1.52%

(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	11

(c) Name of firm appointed as Scrutineer

Zico BPO Pte. Ltd. (201407769H) was appointed as the scrutineer at the AM for the purpose of the poll.

By Order of the Board
GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.
 Director
 24 April 2019