

# KENCANA AGRI LIMITED

(Registration Number: 200717793E)



## **RESOLUTIONS PASSED AT 2015 ANNUAL GENERAL MEETING**

The Board of Directors of Kencana Agri Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 24 April 2015, all resolutions relating to the matters as set out in the Notice of the 2015 AGM were duly passed.

On behalf of the Board of Directors

Phillip Lim  
Company Secretary

Date: 24 April 2015