

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2016

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 4 April 2016 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 AGM are set out below for information:-

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 the Audited Financial Statements for the year ended 31 December 2015 (“ FY2015 ”) together with the Directors’ Statement and Auditors’ Report	3,959,346,984	3,804,862,997	96.10	154,483,987	3.90
2	Declaration of a First and Final Dividend for FY2015	3,957,277,817	3,801,825,143	96.07	155,452,674	3.93
3	Approval of Directors’ Fees for FY2015	3,957,204,108	3,801,587,749	96.07	155,616,359	3.93
4	Re-election of Mr. Robin Ng Cheng Jiet	3,959,289,152	3,802,010,900	96.03	157,278,252	3.97
5	Re-election of Mr. Foo Meng Kee	3,959,076,321	3,803,093,069	96.06	155,983,252	3.94
6	Re-appointment of Mr. Kunihiko Naito	3,958,845,665	3,804,024,346	96.09	154,821,319	3.91
7	Re-appointment of Auditors	3,959,006,666	3,803,760,081	96.08	155,246,585	3.92
8	Renewal of the Share Issue Mandate	3,959,172,032	3,791,156,200	95.76	168,015,832	4.24
9	Renewal of the Share Purchase Mandate	3,959,007,116	3,804,258,184	96.09	154,748,932	3.91
10	Renewal of the Interested Person Transactions Mandate	966,872,819	812,096,387	83.99	154,776,432	16.01

(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
Flambo International Limited and Golden Moment Limited	2,991,194,781	10

(c) Name of firm appointed as Scrutineer

Complete Corporate Services Pte. Ltd. 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
21 April 2016