INDOFOOD AGRI RESOURCES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200106551G)

RESULTS OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Indofood Agri Resources Ltd. (the "**Company**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on Friday, 14 April 2023, all the resolutions set forth in the Notice of the AGM dated 29 March 2023 were passed by way of a poll.

(1) The results of the poll are as follows: -

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	To receive and adopt the Directors' statement and audited financial statements for the financial year ended 31 December 2022 and the Auditors' Report thereon	1,196,249,304	1,191,548,404	99.61%	4,700,900	0.39%
2.	To declare a final tax-exempt (one-tier) dividend of 0.8 Singapore cent per ordinary share for the financial year ended 31 December 2022 (2021: 0.8 Singapore cent).	1,196,249,304	1,191,548,404	99.61%	4,700,900	0.39%
3.	To approve the Directors' fees of S$365,000 for the financial year ended 31 December 2022 (2021: S$345,000).	1,196,249,304	1,191,548,404	99.61%	4,700,900	0.39%
4a.	To re-elect Mr Tjhie Tje Fie, the Director who retires under Regulation 111 of the Company's Constitution.	1,196,249,304	1,190,857,333	99.55%	5,391,971	0.45%
4b.	To re-elect Mr Mark Julian Wakeford, the Director who retires under Regulation 111 of the Company's Constitution	1,196,249,304	1,191,204,904	99.58%	5,044,400	0.42%

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
5.	To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration.	1,196,249,304	1,191,548,404	99.61%	4,700,900	0.39%
6.	To approve the general mandate for issues of shares.	1,196,249,304	1,175,894,088	98.30%	20,355,216	1.70%
7.	To approve the proposed renewal of the Mandate for Interested Person Transactions.	25,979,174	21,278,274	81.91%	4,700,900	18.09%
8.	To approve the proposed renewal of the Share Purchase Mandate.	1,196,249,304	1,191,204,904	99.58%	5,044,400	0.42%

(2) Details of parties who are required to abstain from voting of any resolutions are as follows:

Resolution details	Parties	No. of shares abstained
• Resolution (7) relating to the renewal of the Interested Person Transactions Mandate	Messrs Tjhie Tje Fie and Axton Salim and their respective associates	1,170,270,130

(3) Reliance 3P Advisory Pte Ltd was the appointed scrutineer for this meeting.

(4) The Board of Directors would also like to announce that the Company did not receive any questions from the Shareholders before and at the AGM.

BY ORDER OF THE BOARD
INDOFOOD AGRI RESOURCES LTD.

MAK MEI YOOK
COMPANY SECRETARY
14 APRIL 2023