

RESULTS OF ANNUAL MEETING HELD ON 23 APRIL 2024

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 2 April 2024 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 2023 together with the Directors’ and Auditors’ Reports thereon	10,618,451,381	10,617,682,321	99.99	769,060	0.01
2	Declaration of Final Dividend for the year ended 31 December 2023	10,626,197,221	10,625,443,421	99.99	753,800	0.01
3	Approval of Directors’ Fees for the year ended 31 December 2023	10,626,150,277	10,624,555,110	99.98	1,595,167	0.02
4	Re-appointment of Mr. Christian G H Gautier de Charnacé	10,625,688,165	9,106,291,743	85.70	1,519,396,422	14.30
5	Re-appointment of Mr. Willy Shee Ping Yah	10,625,781,165	9,258,125,652	87.13	1,367,655,513	12.87

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. Muktar Widjaja	10,625,695,645	9,065,873,134	85.32	1,559,822,511	14.68
7	Re-appointment of Auditors	10,625,920,145	10,578,238,385	99.55	47,681,760	0.45
8	Renewal of Share Issue Mandate	10,625,745,545	8,058,857,430	75.84	2,566,888,115	24.16
9	Renewal of Share Purchase Mandate	10,625,275,745	10,580,918,171	99.58	44,357,574	0.42
10	Renewal of Interested Person Transactions Mandate	4,212,600,436	4,201,044,890	99.73	11,555,546	0.27

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
 23 April 2024