ANNOUNCEMENT

RESULTS OF ANNUAL MEETING HELD ON 24 APRIL 2015

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 2 April 2015 were duly passed by way of poll.

The results of the electronic poll on each of the resolutions are set out in the table below for information:-

No.	Ordinary Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2014	7,760,774,877	99.9258	5,765,386	0.0742
2	Declaration of Final Dividend	7,752,839,422	99.8321	13,037,442	0.1679
3	Approval of Directors' Fees for the year ended 31 December 2014	7,751,891,896	99.8187	14,076,833	0.1813
4	Re-election of Mr Muktar Widjaja	7,360,946,131	94.7859	404,922,202	5.2141
5	Re-election of Mr Simon Lim	7,483,374,962	96.0173	310,406,140	3.9827
6	Re-election of Mr Kaneyalall Hawabhay	7,622,664,002	97.8386	168,398,688	2.1614
7	Re-appointment of Mr Hong Pian Tee	7,511,937,721	96.4133	279,452,461	3.5867
8	Re-appointment of Auditors	7,751,545,330	99.8851	8,919,980	0.1149
9	Renewal of Share Issue Mandate	7,132,811,829	91.5205	660,865,799	8.4795
10	Renewal of Share Purchase Mandate	7,744,476,443	99.7691	17,924,110	0.2309
11	Renewal of Interested Person Transactions Mandate	1,341,693,928	99.1561	11,419,152	0.8439

The controlling shareholders of the Company and their associates holding directly and/or indirectly an aggregate of 6,413,064,045 ordinary shares representing approximately 50.36% of the issued ordinary shares (excluding treasury shares) of the Company, were required to abstain from voting on Resolution 11.

Moore Stephens LLP, the Company's auditors, 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 2015

GOLDEN AGRI-RESOURCES LTD
(Company file no.: 17099/2833)
(Incorporated in the Republic of Mauritius)
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