

SEROJA INVESTMENTS LIMITED

(Company Registration Number: 198300847M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Seroja Investments Limited (the "Company") wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 13 April 2016, were duly passed at the Annual General Meeting of the Company held on 28 April 2016.

- A. The results of the poll of each of the resolutions put to the vote at the Annual General Meeting are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total votes for and against the resolution (%)	Number of shares	As a percentage of total votes for and against the resolution (%)
1 Audited Accounts, Directors' Report and Auditor's Report	266,106,207	266,106,207	100	0	0
2 Re-election of Andreas Tjahjadi	266,106,207	266,106,207	100	0	0
3 Re-election of Masdjan	266,106,209	266,106,209	100	0	0
4 Directors' Fees	175,293,221	175,116,031	99.90	177,190	0.10
5 Re-appointment of Auditors	266,106,209	266,106,209	100	0	0
6 General Authority to issue and allot shares	266,106,209	266,025,032	99.97	81,177	0.03

Resolution number and details	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 (%)
7 Renewal of the General Mandate for Interested Person Transactions	175,293,219	175,202,029	99.95	91,190	0.05

- B.** Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:-

Resolution Number and Details	Name	Total Number of Shares
Resolution 7 – Renewal of the General Mandate for Interested Person Transactions	Edwin Soeryadjaya	90,812,988

- C.** Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

Ng Soon Kai
Company Secretary
28 April 2016