

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2017

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 2017 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to vote at the AGM are set out below:-

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 2016 (“ FY2016 ”) together with the Directors’ Statement and Auditors’ Report	3,759,975,183	3,759,607,684	99.99	367,499	0.01
2	Declaration of First and Final Dividend for FY2016	3,518,824,522	3,517,902,537	99.97	921,985	0.03
3	Approval of Directors’ Fees for FY2016	3,760,137,051	3,759,010,288	99.97	1,126,763	0.03
4	Re-election of Mr. Muktar Widjaja	3,759,554,787	3,759,052,481	99.99	502,306	0.01
5	Re-election of Ms. Margaretha Natalia Widjaja	3,758,534,320	3,741,965,233	99.56	16,569,087	0.44
6	Re-election of Mr. Rodolfo Castillo Balmater	3,759,764,832	3,759,386,894	99.99	377,938	0.01
7	Re-appointment of Auditors	3,758,900,625	3,758,430,105	99.99	470,520	0.01
8	Renewal of the Share Issue Mandate	3,758,870,478	3,740,275,192	99.51	18,595,286	0.49
9	Renewal of the Share Purchase Mandate	3,759,697,481	3,759,422,669	99.99	274,812	0.01
10	Renewal of the Interested Person Transactions Mandate	767,834,739	767,296,188	99.93	538,551	0.07

(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
25 April 2017