

# KENCANA AGRI LIMITED

(Registration Number: 200717793E)



## **RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING OF KENCANA AGRI LIMITED HELD ON 29 APRIL 2019**

The Board of Directors of Kencana Agri Limited ("the Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 29 April 2019, the resolution relating to the matter as set out in the Notice of AGM dated 11 April 2019 was duly passed.

The voting result in respect of the resolution passed at the EGM is as follows:

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 1</u></b> To approve the contracts	63,999,796	63,999,796	100%	0	0%

**Abstention from Voting**

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:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
<b><u>Resolution No.1</u></b> To approve the contracts	Henry Maknawi	1,774,970
	Jeanny Maknawi Joe	210,760
	Kencana Holdings Pte. Ltd.	152,555,224

**Scrutineer**

DrewCorp Services Pte Ltd was appointed as the Scrutineer for the EGM.

**On behalf of the Board of Directors**

Phillip Lim  
Company Secretary

Date: 29 April 2019