

**RESULTS OF ANNUAL MEETING HELD ON 21 APRIL 2016**

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 4 April 2016 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to the vote at the AM are set out in the table below for information:-

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 Reports and Audited Financial Statements for the year ended 31 December 2015	9,152,125,229	9,136,626,430	99.83	15,498,799	0.17
2	Declaration of Final Dividend	9,151,682,507	9,148,249,564	99.96	3,432,943	0.04
3	Approval of Directors' Fees for the year ended 31 December 2015	9,150,962,634	9,144,863,793	99.93	6,098,841	0.07
4	Re-election of Mr Frankle (Djafar) Widjaja	9,152,977,849	9,071,477,800	99.11	81,500,049	0.89
5	Re-election of Mr Rafael Buhay Concepcion, Jr.	9,150,344,926	9,092,450,320	99.37	57,894,606	0.63
6	Re-appointment of Mr Hong Pian Tee	9,152,311,170	9,058,822,086	98.98	93,489,084	1.02
7	Re-appointment of Auditors	9,143,818,762	9,127,556,453	99.82	16,262,309	0.18
8	Renewal of Share Issue Mandate	9,151,754,979	6,986,264,152	76.34	2,165,490,827	23.66
9	Renewal of Share Purchase Mandate	9,149,706,085	9,148,403,465	99.99	1,302,620	0.01
10	Renewal of Interested Person Transactions Mandate	1,357,895,980	1,347,285,303	99.22	10,610,677	0.78

**GOLDEN AGRI-RESOURCES LTD**

(Company file no.: 17099/2833)

(Incorporated in the Republic of Mauritius)

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(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
Mr Hong Pian Tee and Mr Lew Syn Pau	1,400,000	3
Mr Hong Pian Tee	400,000	6
Massingham International Ltd, Flambo International Limited and Golden Moment Limited	6,412,197,897	10

(c) Name of firm appointed as Scrutineer

Complete Corporate Services Pte. Ltd. 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  
21 April 2016