

HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 2 JUNE 2016

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Company’s notice of extraordinary general meeting (“**EGM**”) dated 16 May 2016 were voted on by way of a poll and duly passed at the EGM held today. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as follows:

1. Breakdown of all valid votes cast at the EGM is set out below for information:

ORDINARY 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 (%)
Resolution 1 To approve the proposed acquisition of all the issued and paid-up ordinary shares in the capital of GMG Global Ltd by way of a pre-conditional voluntary general offer	506,420,988	481,470,988	95.07	24,950,000	4.93
Resolution 2 To approve the proposed acquisition of the natural rubber processing facilities and trading business from Sinochem International (Overseas) Pte. Ltd.	506,420,988	481,470,988	95.07	24,950,000	4.93

2. No persons were required to abstain from voting on any of the resolutions tabled at the EGM.
3. Quahe Woo & Palmer LLC was appointed as scrutineer of the EGM.

By Order of the Board

Pascal Demierre
Executive Director
2 June 2016