OLAM INTERNATIONAL LIMITED
(the "**Company**")
(Company registration number: 199504676H)
(Incorporated in the Republic of Singapore)

RESULTS OF THE 26TH ANNUAL GENERAL MEETING

Olam International Limited (the "**Company**" or "**Olam**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), that at the 26th Annual General Meeting of the Company held on 23 April 2021 (the "**AGM**"), all proposed resolutions set out in the Notice of AGM dated 8 April 2021, voted by shareholders by way of the appointment of Chairman as proxy, were duly passed by the shareholders.

The results of the voting on each of the resolutions are set out below for information:

BREAKDOWN OF ALL VALID VOTES CAST

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	%(1)	No. of shares	%(1)
Ordinary Business					
Ordinary Resolution 1 Directors' Statement and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2020 ("**FY 2020**") together with the Auditors' Report thereon	2,892,573,978	2,891,904,923	99.98	669,055	0.02
Ordinary Resolution 2 Payment of a second and final dividend of 4.0 cents per share for FY 2020	2,892,573,978	2,892,501,523	100.00	72,455	0.00
Ordinary Resolution 3 Re-election of Mr. Sanjiv Misra as a Director retiring under Regulation 107	2,667,337,657	2,666,658,094	99.97	679,563	0.03

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	%[1]	No. of shares	%[1]
Ordinary Resolution 4 Re-election of Mr. Yap Chee Keong as a Director retiring under Regulation 107	2,892,428,278	2,891,966,798	99.98	461,480	0.02
Ordinary Resolution 5 Re-election of Ms. Marie Elaine Teo as a Director retiring under Regulation 107	2,892,567,578	2,892,365,298	99.99	202,280	0.01
Ordinary Resolution 6 Re-election of Mr. Shekhar Anantharaman as a Director retiring under Regulation 107	2,892,567,578	2,892,300,798	99.99	266,780	0.01
Ordinary Resolution 7 Approval of payment of Directors' fees of up to S$3,300,000 for the financial year ending 31 December 2021	2,892,573,978	2,892,386,723	99.99	187,255	0.01
Ordinary Resolution 8 To re-appoint Messrs Ernst & Young LLP as the auditors of the Company	2,892,434,678	2,892,311,223	100.00	123,455	0.00
Special Business					
Ordinary Resolution 9 General authority to issue Shares	2,892,434,678	2,890,936,475	99.95	1,498,203	0.05
Ordinary Resolution 10 Renewal of the Share Buyback Mandate	2,892,573,978	2,892,501,323	100.00	72,655	0.00

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	%(1)	No. of shares	%(1)
Ordinary Resolution 11 Authority to issue Shares under the Olam Share Grant Plan	2,892,573,978	2,888,871,598	99.87	3,702,380	0.13
Ordinary Resolution 12 Renewal of the IPT Mandate	2,337,877,549	2,337,747,694	99.99	129,855	0.01

(1) As a percentage of total number of votes for and against the resolution.

ABSTENTION FROM VOTING

1. Mr. Sanjiv Misra has interests in 45,799 shares of the Company and has abstained from voting on Resolutions 3, 7 and 11.

2. Mr. Yap Chee Keong has interests in 65,501 shares of the Company and has abstained from voting on Resolutions 4, 7 and 11.

3. Ms. Marie Elaine Teo has interests in 47,482 shares of the Company and has abstained from voting on Resolutions 5, 7 and 11.

4. Mr. Shekhar Anantharaman has interests in 17,325,124 shares of the Company and has abstained from voting on Resolutions 6 and 11.

5. The non-executive Directors of the Company, who are also shareholders and collectively hold 330,627 shares (inclusive of the number of shares as stated in the aforementioned paragraphs numbered 1, 2 and 3 above), abstained from voting on Resolution 7 in respect of the payment of Directors' fees of up to S$3,300,000 to the non-executive Directors for the financial year ending 31 December 2021.

6. All Directors (except for Mr. Nagi Hamiyeh, Mr. Kazuo Ito and Mr. Norio Saigusa), who are shareholders and collectively hold 155,077,258 shares of the Company (inclusive of the number of shares as stated in the aforementioned paragraphs numbered 1, 2, 3 and 4 above) and Group Employees who are eligible to participate in the Olam Share Grant Plan and who are also shareholders of the Company have abstained from voting on Resolution 11.

7. Mitsubishi Corporation has interests in 554,689,829 shares of the Company and has abstained from voting on Resolution 12.

SCRUTINEERS

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd was appointed as the Company's scrutineer at the AGM.

RE-ELECTION OF DIRECTORS

1. Mr. Sanjiv Misra, who was re-elected as a Director of the Company at the AGM, continues his office as Non-Executive Director and remains as Chairman of the Capital and Investment Committee ("**CIC**") and a member of the Board Risk Committee ("**BRC**") and Nomination and Remuneration Committee ("**NRC**").

2. Mr. Yap Chee Keong, who was re-elected as a Director of the Company at the AGM, continues his office as Non-Executive Director and remains as Chairman of the Audit Committee ("**AC**") and a member of the BRC and NRC. He is considered independent for the purpose of Rule 704(8) of the Listing Manual.

3. Ms. Marie Elaine Teo, who was re-elected as a Director of the Company at the AGM, continues her office as Non-Executive Director and remains as Chairperson of the BRC and a member of the AC and Corporate Responsibility and Sustainability Committee. She is considered independent for the purpose of Rule 704(8) of the Listing Manual.

4. Mr. Shekhar Anantharaman, who was re-elected as a Director of the Company at the AGM, continues his office as Executive Director and remains as a member of the BRC and Board Steering Committee.

BY ORDER OF THE BOARD

Michelle Tanya Kwek
Company Secretary

Singapore, 23 April 2021

About Olam International Limited

Olam International is a leading food and agri-business supplying food, ingredients, feed and fibre to 17,300 customers worldwide. Our value chain spans over 60 countries and includes farming, processing and distribution operations, as well as a sourcing network of an estimated 5 million farmers.

Through our purpose to 'Re-imagine Global Agriculture and Food Systems', Olam aims to address the many challenges involved in meeting the needs of a growing global population, while achieving positive impact for farming communities, our planet and all our stakeholders.

Headquartered and listed in Singapore, Olam currently ranks among the top 30 largest primary listed companies in terms of market capitalisation on SGX-ST.

Since June 2020, Olam International has been included in the FTSE4Good Index Series, a global sustainable investment index series developed by FTSE Russell, following a rigorous assessment of Olam's supply chain activities, impact on the environment and governance transparency. The FTSE4Good Index Series identifies companies that demonstrate strong Environmental, Social and Governance (ESG) practices and is used by a variety of market participants to create and assess responsible investment funds.

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Olam is located at 7 Straits View, Marina One East Tower #20-01, Singapore 018936.
Telephone: +65 63394100, Facsimile: +65 63399755.