

**RESULTS OF ANNUAL MEETING HELD ON 23 APRIL 2018**

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 2 April 2018 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 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 Reports and Audited Financial Statements for the year ended 31 December 2017	9,698,075,024	9,667,359,676	100.00%	30,715,348	0.00%
2	Declaration of Final Dividend	9,697,646,172	9,663,915,929	100.00%	33,730,243	0.00%
3	Approval of Directors' Fees for the year ended 31 December 2017	9,696,842,653	9,663,072,523	100.00%	33,770,130	0.00%
4	Re-election of Mr. Muktar Widjaja	9,696,628,521	7,765,317,542	80.00%	1,931,310,979	20.00%
5	Re-election of Mr. Foo Meng Kee	9,695,010,847	9,568,145,306	99.00%	126,865,541	1.00%
6	Re-election of Mr. William Chung Nien Chin	9,695,105,672	9,648,039,625	100.00%	47,066,047	0.00%
7	Re-appointment of Mr. Kaneyalall Hawabhay	9,694,991,605	9,445,792,507	97.00%	249,199,098	3.00%
8	Re-appointment of Auditors	9,693,839,224	9,619,161,206	99.00%	74,678,018	1.00%
9	Renewal of Share Issue Mandate	9,693,720,863	7,146,183,820	74.00%	2,547,537,043	26.00%

**GOLDEN AGRI-RESOURCES LTD**

(Company file no.: 17099/2833)

(Incorporated in the Republic of Mauritius)

Correspondence Address:

108 Pasir Panjang Road, #06-00, Golden Agri Plaza, Singapore 118535

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10	Renewal of Share Purchase Mandate	9,693,588,744	7,301,109,526	75.00%	2,392,479,218	25.00%
11	Renewal of Interested Person Transactions Mandate	3,283,890,905	3,248,172,565	99.00%	35,718,340	1.00%

(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. Lew Syn Pau	1,000,000	3
Massingham International Ltd, Flambo International Limited and Golden Moment Limited	6,412,197,897	11

(c) Name of firm appointed as Scrutineer

Zico BPO 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  
 23 April 2018

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