

WILMAR INTERNATIONAL LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 199904785Z)

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Wilmar International Limited (the "Company" or "Wilmar") wishes to announce that at its AGM held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 9 April 2018 were duly approved and passed by shareholders.

A. Results of ordinary resolutions passed

The results of the poll on each of the resolutions put to the vote at the AGM are set out below as confirmed by the Scrutineers, Moore Stephens LLP:

Resolution Number and Details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 To receive and adopt the Directors' Statement and audited financial statements for the financial year ended 31 December 2017 and the Auditor's Report thereon.	3,715,691,742	3,701,995,642	99.63%	13,696,100	0.37%
Ordinary Resolution 2 To approve the payment of Proposed Final Dividend.	3,725,193,242	3,724,533,742	99.98%	659,500	0.02%
Ordinary Resolution 3 To approve the payment of Directors' Fees.	3,715,696,742	3,715,370,342	99.99%	326,400	0.01%
Ordinary Resolution 4 To re-elect Mr Martua Sitorus as a Director.	3,715,653,220	3,680,347,167	99.05%	35,306,053	0.95%
Ordinary Resolution 5 To re-elect Mr Kuok Khoon Ean as a Director.	3,715,837,142	3,681,059,189	99.06%	34,777,953	0.94%
Ordinary Resolution 6 To re-elect Mr Juan Ricardo Luciano as a Director.	3,715,109,842	3,602,082,497	96.96%	113,027,345	3.04%
Ordinary Resolution 7 To re-elect Mr Lim Siong Guan as a Director.	3,715,739,328	3,713,632,842	99.94%	2,106,486	0.06%
Ordinary Resolution 8 To re-elect Mr Weijian Shan as a Director.	3,715,295,228	3,713,000,442	99.94%	2,294,786	0.06%

Ordinary Resolution 9 To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration.	3,715,628,446	3,709,485,046	99.83%	6,143,400	0.17%
Ordinary Resolution 10 To authorise Directors to issue and allot shares in the Company.	3,715,658,328	3,335,976,231	89.78%	379,682,097	10.22%
Ordinary Resolution 11 To authorise Directors to offer and grant options under the Wilmar ESOS 2009 and to issue and allot shares in accordance with the provisions of the Wilmar ESOS 2009.	2,850,598,227	2,248,940,242	78.89%	601,657,985	21.11%
Ordinary Resolution 12 To approve the renewal of Shareholders' Mandate for Interested Person Transactions.	704,817,607	642,164,143	91.11%	62,653,464	8.89%
Ordinary Resolution 13 To approve the renewal of Share Purchase Mandate.	3,715,559,728	3,422,497,319	92.11%	293,062,409	7.89%

B. Details of parties who abstained from voting on any resolution(s):

Resolution Number and Details	Details of shareholders
Resolution 11 - To authorise Directors to offer and grant options under the Wilmar ESOS 2009 and to issue and allot shares in accordance with the provisions of the Wilmar ESOS 2009.	All Shareholders who are Directors and employees of the Group have abstained from voting on Resolution 11.
Resolution 12 - To approve the renewal of Shareholders' Mandate for Interested Person Transactions.	Mr Kuok Khoon Hong and Mr Martua Sitorus and their associates, including proxies received from such shareholders, holding an aggregate of 534,833,283 ordinary shares in the share capital of the Company. Mr Kuok Khoon Ean via deemed interest in the following companies: Balkane Investment Pte Ltd – 672,000 Kefkong Limited – 32,400,000 Mr Pua Seck Guan via deemed interest in 200,000 shares held by his spouse. Kuok (Singapore) Limited - 256,951,112 Dalex Investments Limited - 31,335,900 Harpole Resources Limited - 256,211,778 Natalon Company Limited - 33,760,355 Bright Magic Investments Limited - 19,800,000 Ace Time Holdings Limited - 22,500,000 Marsser Limited - 203,555 Noblespirit Corporation - 242,600,000 Trendfield Inc. - 540,000 PPB Group Berhad - 1,172,614,755

	Kuok Brothers Sdn Berhad - 230,000
	Gaintique Sdn Bhd - 1,274,200
	Brookline Limited - 490,000
	Min Tien & Co. Sdn Bhd – 100,000
	Hoe Sen (Mersing) Sdn Bhd – 23,000
	Righttide Sdn Bhd – 487,600
	Kota Johore Realty Sdn Bhd – 552,000
	Pedaso Sdn Bhd – 514,000
	Rumail Investment Pte Ltd – 270,000
	Portu Investments Pte Ltd – 50,000
	Trikings Trading Pte Ltd – 1,800,000
	Poh Chey Sdn Bhd – 138,000
	Firefly Limited – 10,801,479
	DB Nominees (Singapore) Pte Ltd – 151,000,000
	DBSN Services Pte Ltd – 10,000
	Morgan Stanley Asia (Singapore) Securities Pte Ltd – 44,695,769
	Raffles Nominees (Pte) Limited – 3,288,853

Issued by

WILMAR INTERNATIONAL LIMITED

25 April 2018