OLAM GROUP LIMITED
(the "**Company**")
(Company registration number: 202180000W)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Olam Group Limited (the "**Company**" or "**Olam**") is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, at the Extraordinary General Meeting of the Company held both at Cassia Ballroom, Level 3, Marina Bay Sands Convention Centre, 10 Bayfront Avenue, Singapore 018956 and by electronic means on 4 July 2025 (the "**EGM**"), all proposed resolutions set out in the Notice of EGM dated 19 June 2025 put to vote at the EGM were duly passed by the shareholders.

The results of the poll 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 Resolutions					
Ordinary Resolution 1 The Proposed Sale (subject to the Proposed Option Grant (together with the Proposed Option Sale) being approved by Shareholders)	3,247,911,408	3,246,005,208	99.94	1,906,200	0.06
Ordinary Resolution 2 The Proposed Option Grant (together with the Proposed Option Sale) (subject to the Proposed Sale being approved by Shareholders)	3,247,765,951	3,241,330,266	99.80	6,435,685	0.20

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

ABSTENTION FROM VOTING

No party was required to abstain from voting on the Ordinary Resolutions put to vote at the EGM.

SCRUTINEER

Impetus Corporate Solutions Pte. Ltd. was appointed as the Company's scrutineer at the EGM.

By Order of the Board

Michelle Tanya Kwek
Company Secretary

Singapore, 4 July 2025

About Olam Group Limited

Olam Group is a leading food and agri-business supplying food, ingredients, feed and fibre to 22,000 customers worldwide. Our value chain spans over 60 countries and includes farming, processing and distribution operations, as well as a global network of farmers.

Through our purpose to 'Re-imagine Global Agriculture and Food Systems', Olam Group 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 Group currently ranks among the top 30 largest primary listed companies in terms of market capitalisation on SGX-ST.

Since June 2020, Olam Group 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.

More information on Olam can be found at www.olamgroup.com. Follow @olam:

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