



**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, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the Extraordinary General Meeting of the Company held via electronic means on 20 June 2022 (the "**EGM**"), all proposed resolutions set out in the Notice of EGM dated 5 June 2022 put to vote at the EGM 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	% <sup>(1)</sup>	No. of shares	% <sup>(1)</sup>
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1</u> The Proposed Sale	3,294,440,524	3,294,306,209	99.996	134,315	0.004
<u>Ordinary Resolution 2</u> The Potential Additional Sale	3,294,440,524	3,294,248,109	99.994	192,415	0.006
<u>Ordinary Resolution 3</u> The Proposed Share Buyback Mandate	3,294,406,724	3,294,388,309	99.999	18,415	0.001

<sup>(1)</sup> 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.

**SCRUTINEERS**

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

By Order of the Board

Michelle Tanya Kwek  
Company Secretary

Singapore, 20 June 2022



## About Olam Group

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Olam Group is a leading food and agri-business supplying food, ingredients, feed and fibre to 20,900 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](http://www.olamgroup.com). Follow @olam:



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