



ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014

The Board of Directors of Sinarmas Land Limited (“**SML**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of SML held today, all the resolutions relating to matters set out in the Notice of AGM dated 4 April 2014 were duly passed.

The results of the electronic poll on each of the resolutions, put to the vote by poll, at the AGM are set out below for information:-

No.	Resolutions	For		Against	
		Number of Shares	%	Number of Shares	%
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2013	2,385,258,231	99.32	16,281,792	0.68
2	Declaration of First and Final Dividend	2,401,235,023	99.99	301,000	0.01
3	Approval of Directors’ Fees for the year ended 31 December 2013	2,401,542,690	100.00	2,333	0.00
4	Re-election of Ms Margaretha Natalia Widjaja	2,385,162,648	99.32	16,372,375	0.68
5	Re-election of Mr Foo Meng Kee	2,385,111,982	99.32	16,422,375	0.68
6	Re-election of Mr Rodolfo Castillo Balmater	2,385,215,232	99.32	16,333,125	0.68
7	Re-appointment of Auditors	2,400,267,236	99.95	1,271,121	0.05
8	Renewal of the Share Issue Mandate	2,399,680,524	99.92	1,867,833	0.08
9	Renewal of the Share Purchase Mandate	2,401,443,023	99.99	132,000	0.01
10	Renewal of the Interested Person Transactions Mandate	407,280,836	99.96	143,333	0.04

By Order of the Board
SINARMAS LAND LIMITED

Ferdinand Sadeli
 Director
 25 April 2014

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