



For Immediate Release

Noble Group Limited

Special General Meeting

It is the practice of Noble Group Limited (the “Company”) to have voting conducted by poll on resolutions presented to shareholders at General Meetings. The Board of Directors of the Company is pleased to announce that at the Special General Meeting of the Company held on 5 June 2014 (the “SGM”), the resolution relating to the matter set out in the Notice of SGM dated 20 May 2014 was put to shareholders and duly passed by poll.

Poll Results

The results of the poll in respect of the resolution proposed at the SGM, as confirmed by the appointed Scrutineer, B.A.C.S. Private Limited, are as follows:

Ordinary Resolution	FOR		AGAINST	
	No of votes	Percentage of total votes cast	No of votes	Percentage of total votes cast
1. To approve the Proposed Disposal and the Call Option.	4,279,972,066	98.43%	68,422,083	1.57%

By Order of the Board
Richard Samuel Elman
Chairman

5 June 2014

ooOoo

About Noble Group

Noble Group (SGX: N21) manages a portfolio of global supply chains covering a range of agricultural and energy products, as well as metals, minerals and ores. Operating from over 140 locations and employing more than 70 nationalities, Noble facilitates the marketing, processing, financing and transportation of essential raw materials. Sourcing bulk commodities from low cost regions such as South America, South Africa, Australia and Indonesia, the Group supplies high growth demand markets, particularly in Asia and the Middle East. In order to ensure the integrity of its supply chains, the Group has a portfolio of interests in strategic logistics and processing assets which form an integral part of facilitating its key trade flows. We are ranked number 76 in the 2013 Fortune Global 500. For more information visit www.thisisnoble.com.



Noble Group Limited
Incorporated in Bermuda with limited liability
18th Floor, MassMutual Tower, 38 Gloucester Road, Hong Kong
Tel+852 2861 3511 Fax+852 2527 0282
www.thisisnoble.com



For Immediate Release

For further details please contact:

Ms. Rebecca Fung
Noble Group Limited
Tel: +852 2861 4625
Email: rebeccafung@thisisnoble.com

Ms. Candice Adam
Argentus PR
Tel: +44 20 7397 2915
Email: candice.adam@argentuspr.com

Mr. Martin Debelles
Citadel
Tel: +61 2 9290 3033
Email: mdebelle@citadelpr.com.au



Noble Group Limited
Incorporated in Bermuda with limited liability
18th Floor, MassMutual Tower, 38 Gloucester Road, Hong Kong
Tel+852 2861 3511 Fax+852 2527 0282
www.thisisnoble.com