

WILMAR INTERNATIONAL LIMITED

Incorporated in the Republic of Singapore

(Company Registration No. 199904785Z)

ANNOUNCEMENT ON SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Wilmar International Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the EGM of the Company held today, the Special Resolution as set out in the Notice of the EGM dated 5 April 2016 was put to the Meeting and duly passed on poll vote :-

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 %
Special Resolution 1 To approve the proposed adoption of the new Constitution of the Company	5,349,190,465	5,345,841,165	99.94	3,349,300	0.06

- B. No persons were required to abstain from voting on the abovementioned special resolution put to the EGM.
- C. RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the conduct of poll at the EGM.

By Order of the Board

TEO LA-MEI

Company Secretary

Singapore

28 April 2016