

**RESULTS OF ANNUAL MEETING HELD ON 25 APRIL 2017**

The Board of Directors of Golden Agri-Resources Ltd (the “**Company**”) wishes to announce that at the Annual Meeting (“**AM**”) of the Company held today, all the resolutions relating to matters set out in the Notice of AM dated 4 April 2017 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to the vote at the AM are set out below:-

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2016	9,359,636,218	9,356,768,136	99.97	2,868,082	0.03
2	Declaration of Final Dividend	9,360,385,912	9,356,740,936	99.96	3,644,976	0.04
3	Approval of Directors' Fees for the year ended 31 December 2016	9,359,531,273	9,351,969,193	99.92	7,562,080	0.08
4	Re-election of Mr. Lew Syn Pau	9,359,244,544	9,032,864,479	96.51	326,380,065	3.49
5	Re-appointment of Auditors	9,358,526,274	9,329,364,893	99.69	29,161,381	0.31
6	Renewal of Share Issue Mandate	9,357,876,850	7,232,459,783	77.29	2,125,417,067	22.71
7	Renewal of Share Purchase Mandate	9,358,329,408	9,355,306,050	99.97	3,023,358	0.03
8	Renewal of Interested Person Transactions Mandate	2,950,158,977	2,936,475,523	99.54	13,683,454	0.46

**GOLDEN AGR-RESOURCES LTD**

(Company file no.: 17099/2833)

(Incorporated in the Republic of Mauritius)

Correspondence Address:

108 PasirPanjang Road, #06-00, Golden Agri Plaza, Singapore 118535

 Tel : (65) 6590 0800 • Fax : (65) 6590 0887 • [www.goldenagri.com.sg](http://www.goldenagri.com.sg)

(b) Details of parties who are required to abstain from voting on any resolution(s)

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Mr. Hong Pian Tee	400,000	3
Mr. Lew Syn Pau	1,000,000	3 & 4
Massingham International Ltd, Flambo International Limited and Golden Moment Limited	6,412,197,897	8

(c) Name of firm appointed as Scrutineer

Complete Corporate Services Pte. Ltd. was appointed as the scrutineer at the AM for the purpose of the poll.

By Order of the Board  
**GOLDEN AGRI-RESOURCES LTD**

Rafael Buhay Concepcion, Jr.  
Director  
25 April 2017

**GOLDEN AGRI-RESOURCES LTD**

(Company file no.: 17099/2833)

(Incorporated in the Republic of Mauritius)

Correspondence Address:

108 PasirPanjang Road, #06-00, Golden Agri Plaza, Singapore 118535

Tel : (65) 6590 0800 • Fax : (65) 6590 0887 • [www.goldenagri.com.sg](http://www.goldenagri.com.sg)