

## RESULTS OF ANNUAL MEETING HELD ON 25 APRIL 2025

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 2025 were passed by poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

### A. Breakdown of all valid votes cast at the AM

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 Audited Financial Statements for the year ended 31 December 2024 together with the Directors’ and Auditors’ Reports thereon	10,703,173,128	10,702,896,372	100.00	276,756	0.00
2	Declaration of Final Dividend for the year ended 31 December 2024	10,707,791,868	10,707,704,172	100.00	87,696	0.00
3	Approval of Directors’ Fees for the year ended 31 December 2024	10,706,741,887	10,706,091,672	99.99	650,215	0.01
4	Re-appointment of Mr. Christian G H Gautier de Charnacé	10,707,624,687	9,326,238,369	87.10	1,381,386,318	12.90
5	Re-appointment of Mr. Willy Shee Ping Yah	10,707,626,978	9,333,595,170	87.17	1,374,031,808	12.83

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 (%)
6	Re-appointment of Mr. Muktar Widjaja	10,707,646,978	9,294,360,268	86.80	1,413,286,710	13.20
7	Re-appointment of Mrs. Marie Chantale Wan-Min-Kee	10,707,632,038	10,692,067,232	99.85	15,564,806	0.15
8	Re-appointment of Mr. Soh Hang Kwang	10,707,644,038	9,348,525,670	87.31	1,359,118,368	12.69
9	Re-appointment of Ms. Marie Claire Goolam Hossen	10,707,681,698	9,348,045,770	87.30	1,359,635,928	12.70
10	Re-appointment of Mr. Franky Oesman Widjaja	10,707,669,698	9,257,752,868	86.46	1,449,916,830	13.54
11	Re-appointment of Mr. Rafael Buhay Concepcion, Jr.	10,707,906,438	9,339,836,043	87.22	1,368,070,395	12.78
12	Re-appointment of Auditors	10,707,897,498	10,685,078,430	99.79	22,819,068	0.21
13	Renewal of Share Issue Mandate	10,707,795,538	8,336,484,263	77.85	2,371,311,275	22.15

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			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 (%)
14	Renewal of Share Purchase Mandate	10,707,019,902	10,694,611,652	99.88	12,408,250	0.12
15	Renewal of Interested Person Transactions Mandate	4,294,418,161	4,289,408,074	99.88	5,010,087	0.12

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

Resolution Number	Name	Total Number of Shares Held (Directly and/or Indirectly)
15	Ascent Wealth Investment Limited, Massingham International Ltd, Golden Moment Limited and Flambo International Limited	6,412,197,897

#### C. Name of firm appointed as Scrutineer

Complete Corporate Services Pte Ltd was appointed as the independent scrutineer for the AM.

Rafael Buhay Concepcion, Jr.  
 Director  
**GOLDEN AGRI-RESOURCES LTD**  
 25 April 2025