

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2017

The Board of Directors of Sinarmas Land Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the special resolution (“**Special Resolution**”) as set out in the Notice of EGM dated 31 March 2017 was duly passed by way of poll.

(a) The results of the electronic poll on the Special Resolution are set out below:-

Special 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 (%)
To approve the Proposed Adoption of New Constitution	3,744,247,646	3,743,849,762	99.99	397,884	0.01

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

None

(c) Name of firm appointed as Scrutineer

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

By Order of the Board
SINARMAS LAND LIMITED

Ferdinand Sadeli
 Director
 25 April 2017