

**BUMITAMA AGRI LTD. (the “Company”)**  
(Incorporated in Singapore)  
(Company Registration Number: 200516741R)

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## **RESULTS OF ANNUAL GENERAL MEETING**

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The Directors of Bumitama Agri Ltd. (the “Company”) are pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 27 April 2015, Resolutions 1 to 9 relating to the matters set out in the Notice of AGM were duly passed by a show of hands. Resolution 10 relating to the matter set out in the Notice of AGM was voted on and passed by way of poll.

The results of the poll on Resolution 10 are set out below for information:

<b>Resolution 10</b>	<b>FOR</b>		<b>AGAINST</b>	
	<b>Number of votes</b>	<b>%</b>	<b>Number of votes</b>	<b>%</b>
Share Buyback Mandate	1,000,953,809	100	-	-

By Order of the Board

Lim Gunawan Hariyanto  
Executive Chairman and CEO

27 April 2015