

RESULTS OF ANNUAL MEETING HELD ON 28 APRIL 2021

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 by electronic means, all the resolutions set out in the Notice of AM dated 7 April 2021 were duly passed by poll via proxy voting.

(a) The results of proxy votes on each of the resolutions tabled 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 Audited Financial Statements for the year ended 31 December 2020 together with the Directors’ and Auditors’ Reports thereon	9,845,186,234	9,844,814,434	100.00	371,800	0.00
2	Declaration of Final Dividend for the year ended 31 December 2020	9,849,347,400	9,842,192,802	99.93	7,154,598	0.07
3	Approval of Directors’ Fees for the year ended 31 December 2020	9,847,541,790	9,846,321,883	99.99	1,219,907	0.01
4	Re-appointment of Mr. Foo Meng Kee	9,849,355,124	7,774,425,840	78.93	2,074,929,284	21.07
5	Re-appointment of Mr. Christian G H Gautier de Charnacé	9,849,357,124	8,277,229,703	84.04	1,572,127,421	15.96
6	Re-appointment of Mr. Khemraj Sharma Sewraz	9,849,355,124	8,277,973,952	84.05	1,571,381,172	15.95

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 (%)
7	Re-appointment of Mr. Muktar Widjaja	9,849,357,124	8,038,382,120	81.61	1,810,975,004	18.39
8	Re-appointment of Auditors	9,849,345,124	9,842,973,324	99.94	6,371,800	0.06
9	Renewal of Share Issue Mandate	9,850,292,400	7,183,451,610	72.93	2,666,840,790	27.07
10	Renewal of Share Purchase Mandate	9,848,483,800	9,840,449,890	99.92	8,033,910	0.08
11	Renewal of Interested Person Transactions Mandate	3,441,416,571	3,434,987,761	99.81	6,428,810	0.19

(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)
11	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

Finova BPO Pte. Ltd. (201407769H) was appointed as the scrutineer for the poll.

By Order of the Board
GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.
 Director
 28 April 2021