

HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) wishes to announce that on a poll vote, all resolutions set out in the Company’s notice of annual general meeting (“**AGM**”) dated 8 April 2022 were duly passed at the AGM held by electronic means on Wednesday, 27 April 2022 at 10.30 a.m. (Singapore time). The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) is as follows:

1. The results of the poll on each of the ordinary resolutions put to vote at the AGM is set out below for information:

ORDINARY RESOLUTION NUMBER AND DETAILS	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 (%)
Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report	1,122,788,378	1,122,581,678	99.98	206,700	0.02
Resolution 2 Re-election of Mr Liu Hongsheng as a Director	1,122,773,378	1,122,566,678	99.98	206,700	0.02
Resolution 3 Re-election of Mr Qin Jinke as a Director	1,122,770,579	1,115,232,458	99.33	7,538,121	0.67
Resolution 4 Re-election of Mr Huang Xuhua as a Director	1,122,770,579	1,122,563,879	99.98	206,700	0.02
Resolution 5 Re-election of Liu Jiannan as a Director	1,122,770,579	1,122,563,879	99.98	206,700	0.02
Resolution 6 Approval of Directors’ fees of up to \$750,000 for the financial year ending 31 December 2022	1,122,785,579	1,122,568,879	99.98	216,700	0.02
Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditor	1,122,775,579	1,122,568,879	99.98	206,700	0.02

ORDINARY RESOLUTION NUMBER AND DETAILS	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 (%)
Resolution 8 Authority to the Directors to allot and issue shares	1,122,785,579	1,115,270,434	99.33	7,515,145	0.67
Resolution 9 Renewal of Share Buyback Mandate	1,122,788,378	1,122,570,869	99.98	217,509	0.02

2. Mr Liu Hongsheng, having been re-elected as a Director of the Company, remains as the Non-executive Non-independent Chairman of the Board, Chairman of the Strategy and Investment Committee, and a member of the Remuneration Committee.
3. Mr Qin Jinke, having been re-elected as a Director of the Company, remains as a Non-executive Non-independent Director, and a member of the Audit Committee and Nominating Committee.
4. Mr Huang Xuhua, having been re-elected as a Director of the Company, remains as an Independent Director. He will be considered independent pursuant to Rule 210(5)(d) of the Listing Manual of the SGX-ST as well as the provision set out in the Code of Corporate Governance 2018.
5. Mr Liu Jiannan, having been re-elected as a Director of the Company, remains as a Non-executive Non-independent Director.
6. No persons were required to abstain from voting on the ordinary resolution tabled at the AGM.
7. DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

The Board would like to record its appreciation to Mr Alan Rupert Nisbet, who retired from the Board upon the conclusion of the Company's AGM today, for his invaluable contributions, insightful advice and sincere interest in the betterment of the Company. The details in relation to the retirement of Mr Nisbet as required under Rule 704(7) of the Listing Manual will be released in separate announcement.

By Order of the Board

Liew Guat Yi
Company Secretary
27 April 2022