

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	GOLDEN AGRI-RESOURCES LTD
<b>Security</b>	GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	23-Apr-2018 17:45:56
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG180402MEETM8MU
<b>Submitted By (Co./ Ind. Name)</b>	Kimberley Lye Chor Mei
<b>Designation</b>	Director, Corporate Secretarial
<b>Financial Year End</b>	31/12/2017

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Meeting Agenda: (1) Adoption of Reports and Audited Financial Statements
Additional Text	(2) Declaration of Final Dividend (3) Approval of Directors' Fees for the year ended 31 December 2017
Additional Text	(4) Re-election of Mr. Muktar Widjaja (5) Re-election of Mr. Foo Meng Kee (6) Re-election of Mr. William Chung Nien Chin
Additional Text	(7) Re-appointment of Mr. Kaneyalall Hawabhay
Additional Text	(8) Re-appointment of Auditors (9) Renewal of Share Issue Mandate
Additional Text	(10) Renewal of Share Purchase Mandate (11) Renewal of Interested Person Transactions Mandate
Additional Text	Please see attached Notice of Annual Meeting dated 2 April 2018 for further details.
Additional Text	Please see attached Results of Annual Meeting held on 23 April 2018.

## Event Dates

<b>Meeting Date and Time</b>	23/04/2018 14:00:00
<b>Response Deadline Date</b>	20/04/2018 14:00:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Swissotel Merchant Court, Merchant Court Ballroom, 20 Merchant Road, Singapore 058281

<b>Attachments</b>	<a href="#">GAR13-02-04-2018-Notice of Annual Meeting.pdf</a> <a href="#">GAR-Results of AM-23 April 2018.pdf</a> Total size =576K
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<b>Related Announcements</b>	<a href="#">02/04/2018 07:11:55</a>
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Share

**RESULTS OF ANNUAL MEETING HELD ON 23 APRIL 2018**

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, all the resolutions relating to matters set out in the Notice of AM dated 2 April 2018 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to the vote 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 Reports and Audited Financial Statements for the year ended 31 December 2017	9,698,075,024	9,667,359,676	100.00%	30,715,348	0.00%
2	Declaration of Final Dividend	9,697,646,172	9,663,915,929	100.00%	33,730,243	0.00%
3	Approval of Directors' Fees for the year ended 31 December 2017	9,696,842,653	9,663,072,523	100.00%	33,770,130	0.00%
4	Re-election of Mr. Muktar Widjaja	9,696,628,521	7,765,317,542	80.00%	1,931,310,979	20.00%
5	Re-election of Mr. Foo Meng Kee	9,695,010,847	9,568,145,306	99.00%	126,865,541	1.00%
6	Re-election of Mr. William Chung Nien Chin	9,695,105,672	9,648,039,625	100.00%	47,066,047	0.00%
7	Re-appointment of Mr. Kaneyalall Hawabhay	9,694,991,605	9,445,792,507	97.00%	249,199,098	3.00%
8	Re-appointment of Auditors	9,693,839,224	9,619,161,206	99.00%	74,678,018	1.00%
9	Renewal of Share Issue Mandate	9,693,720,863	7,146,183,820	74.00%	2,547,537,043	26.00%

**GOLDEN AGRI-RESOURCES LTD**

(Company file no.: 17099/2833)

(Incorporated in the Republic of Mauritius)

Correspondence Address:

108 Pasir Panjang Road, #06-00, Golden Agri Plaza, Singapore 118535

 Tel : (65) 6590 0800 • Fax : (65) 6590 0887 • [www.goldenagri.com.sg](http://www.goldenagri.com.sg)

10	Renewal of Share Purchase Mandate	9,693,588,744	7,301,109,526	75.00%	2,392,479,218	25.00%
11	Renewal of Interested Person Transactions Mandate	3,283,890,905	3,248,172,565	99.00%	35,718,340	1.00%

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

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Mr. Lew Syn Pau	1,000,000	3
Massingham International Ltd, Flambo International Limited and Golden Moment Limited	6,412,197,897	11

(c) Name of firm appointed as Scrutineer

Zico BPO Pte. Ltd. was appointed as the scrutineer at the AM for the purpose of the poll.

By Order of the Board  
**GOLDEN AGRI-RESOURCES LTD**

Rafael Buhay Concepcion, Jr.  
 Director  
 23 April 2018

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