



GOLDEN AGRI-RESOURCES LTD

Results of Special Meeting

The Board of Directors of Golden Agri-Resources Ltd ("GAR" or the "Company") is pleased to announce that at the Special Meeting ("SM") of GAR held today, the ordinary resolution in respect of the proposed adoption of the GAR Group Restricted Share Plan as set out in the Notice of SM dated 8 October 2008, was duly passed.

By Order of the Board

Simon Lim
Director
24 October 2008

#

ABOUT GOLDEN AGRI-RESOURCES LTD

GAR's primary activities include cultivating and harvesting of oil palm trees; processing of fresh fruit bunches into crude palm oil ("CPO") and palm kernel oil; and refining CPO into value-added products such as cooking oils, margarine and shortening.

The Company operates a total planted area of 368,000 hectares, as well as 31 palm oil processing mills, three refineries and four kernel crushing plants in Indonesia.

GAR also operates in China through an integrated deep-sea port, storage, oilseed crushing facilities and refinery facilities in Ningbo and Zhuhai.

GAR and its subsidiaries generated revenue of US\$1.9 billion in 2007. The Company has been listed on the Singapore Exchange since 1999.

#

Submitted by Kimberley Lye Chor Mei, Senior Manager on 24/10/2008 to the SGX