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### Miscellaneous

\* Asterisks denote mandatory information

Name of Announcer *	GOLDEN AGRI-RESOURCES LTD
Company Registration No.	UF 24045G
Announcement submitted on behalf of	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted with respect to *	GOLDEN AGRI-RESOURCES LTD
Announcement is submitted by *	Kimberley Lye Chor Mei
Designation *	Director, Corporate Secretarial
Date & Time of Broadcast	25-Apr-2013 17:53:21
Announcement No.	00131


### >> Announcement Details

The details of the announcement start here ...

Announcement Title \* Results of Annual Meeting Held on 25 April 2013

Description Please see attached.

#### Attachments

 [GAR-AnnouncementonResultsatAM.pdf](#)  
Total size = **21K**  
(2048K size limit recommended)

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**GOLDEN AGRI-RESOURCES LTD**

.....  
**Results of Annual Meeting Held on 25 April 2013**  
 .....

The Board of Directors of Golden Agri-Resources Ltd (“**GAR**”) wishes to announce that at the Annual Meeting (“**AM**”) of GAR held today, all the resolutions relating to matters set out in the Notice of AM dated 4 April 2013 were duly passed.

The results of the electronic poll on each of the resolutions put to the vote by poll, at the AM are set out in the table below for information:-

No.	Resolutions	For		Against	
		Number of Shares	%	Number of Shares	%
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2012	8,794,476,038	99.23	68,202,163	0.77
2	Declaration of Final Dividend	8,848,537,822	99.84	13,851,227	0.16
3	Approval of Directors' Fees for the year ended 31 December 2012	8,857,957,258	99.96	3,704,020	0.04
4	Re-election of Mr Rafael Buhay Concepcion, Jr.	8,507,268,151	96.73	287,429,931	3.27
5	Re-election of Mr Muktar Widjaja	7,730,091,948	87.24	1,131,117,953	12.76
6	Re-election of Mr Hong Pian Tee	8,478,367,764	95.68	383,073,513	4.32
7	Re-appointment of Auditors	8,859,340,942	99.98	1,965,685	0.02
8	Renewal of Share Issue Mandate	8,580,311,954	96.82	281,740,012	3.18
9	Renewal of Share Purchase Mandate	8,851,832,327	99.93	5,810,553	0.07
10	Renewal of Interested Person Transactions Mandate	1,864,875,493	71.70	736,173,157	28.30

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

Rafael Buhay Concepcion, Jr.  
 Director  
 25 April 2013