


General Announcement::Results of Annual Meeting Held on 25 April 2014

Issuer & Securities

Issuer/ Manager	GOLDEN AGRI-RESOURCES LTD
Securities	GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	25-Apr-2014 17:13:07
Status	New
Announcement Sub Title	Results of Annual Meeting Held on 25 April 2014
Announcement Reference	SG140425OTHRHJF2
Submitted By (Co./ Ind. Name)	Kimberley Lye Chor Mei
Designation	Director, Corporate Secretarial
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	 GAR-ResultsafterAM-25April2014.pdf Total size =152K

Like Tweet

RESULTS OF ANNUAL MEETING HELD ON 25 APRIL 2014

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 2014 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 2013	7,944,690,111	99.62	30,072,983	0.38
2	Declaration of Final Dividend	7,972,472,836	99.97	2,073,813	0.03
3	Approval of Directors’ Fees for the year ended 31 December 2013	7,969,754,547	99.95	4,018,110	0.05
4	Re-election of Mr Frankle (Djafar) Widjaja	7,247,139,718	90.88	727,076,176	9.12
5	Re-election of Mr Lew Syn Pau	7,680,791,499	96.32	293,135,841	3.68
6	Re-election of Mr Jacques Desire Laval Elliah	7,764,091,391	97.37	209,474,530	2.63
7	Re-appointment of Auditors	7,969,801,064	99.96	3,120,652	0.04
8	Renewal of Share Issue Mandate	7,032,518,760	88.20	940,512,016	11.80
9	Renewal of Share Purchase Mandate	7,961,892,426	99.86	11,222,337	0.14
10	Renewal of Interested Person Transactions Mandate	2,369,218,234	78.90	633,696,912	21.10

By Order of the Board
GOLDEN AGRI-RESOURCES LTD

Rafael Buhay Concepcion, Jr.
 Director
 25 April 2014

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