



GOLDEN AGRI-RESOURCES LTD

Results of Annual Meeting

The Board of Directors of Golden Agri-Resources Ltd ("GAR" or the "Company") is pleased 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 9 April 2009 were duly passed.

BY ORDER OF THE BOARD

Simon Lim
Director
28 April 2009

#

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 392,000 hectares, as well as 33 palm oil processing mills, three refineries and five 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\$3 billion and net profit of US\$1.4 billion in 2008. The Company has been listed on the Singapore Exchange since 1999.

#

Submitted by Kimberley Lye Chor Mei, Senior Manager on 28/4/2009 to the SGX