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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	27-Apr-2012 18:23:03
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>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	Clarification on Results of Annual Meeting held on 26 April 2012
Description	Please see attached.
Attachments	 GAR16-27-04-2012-ClarificationonResultsofAnnualMeeting.pdf Total size = 19K (2048K size limit recommended)

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GOLDEN AGRI-RESOURCES LTD

Miscellaneous – Clarification on Results of Annual Meeting held on 26 April 2012

The Board of Directors (the "Board") of Golden Agri-Resources Ltd (the "Company") refers to the Company's announcement on 26 April 2012 regarding the results of the Annual Meeting ("AM") of the Company held on 26 April 2012.

The Board wishes to clarify the results of the AM as follows:

- 1) Resolutions 1, 2, 3, 5, 6, 7, 8, 9 and 10 were passed on a show of hands.
- 2) Resolution 4 pertaining to the re-election of Mr Frankle (Djafar) Widjaja, a non-executive Director, was duly passed on a poll.

Mr Frankle (Djafar) Widjaja is a non-executive Director on the Board but due to prior overseas business commitment, he was unable to attend the AM.

When Resolution 4 was put to a vote, the general observation of the Chairman of the meeting was that an equal number of shareholders present at the meeting supported and voted against the Resolution. As the Chairman held proxies from shareholders, a large number of whom indicated their support for Resolution 4, before the declaration of the results of the vote by a show of hands was announced, the Chairman called for a poll as he felt a poll would more effectively reflect the wishes of all shareholders.

A poll on Resolution 4 was thus conducted in accordance with the Constitution of the Company.

Moore Stephens LLP, the Company's Auditors were appointed Scrutineers, and the polling procedures were explained.

The result of the Poll conducted on Resolution 4 is as follows:

For		Against	
No. of shares	%	No. of shares	%
8,743,301,821	97.55	219,271,477	2.45

BY ORDER OF THE BOARD

Rafael Buhay Concepcion, Jr.
Director
27 April 2012