

REPL::Annual General Meeting::Voluntary

Issuer & Securities

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

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	24-Apr-2015 19:37:26
Status	Replacement
Announcement Reference	SG150402MEETEB70
Submitted By (Co./ Ind. Name)	Kimberley Lye Chor Mei
Designation	Director, Corporate Secretarial
Financial Year End	31/12/2014

Event Narrative

Narrative Type	Narrative Text
Additional Text	Meeting Agenda: (1) Adoption of Reports and Audited Financial Statements
Additional Text	(2) Declaration of Final Dividend (3) Approval of Directors' Fees for the year ended 31 December 2014
Additional Text	(4) Re-election of Muktar Widjaja (5) Re-election of Mr Simon Lim (6) Re-election of Mr Kaneyalall Hawabhay
Additional Text	(7) Re-appointment of Mr Hong Pian Tee (8) Re-appointment of Auditors
Additional Text	(9) Renewal of Share Issue Mandate
Additional Text	(10) Renewal of Share Purchase Mandate (11) Renewal of Interested Person Transactions Mandate
Additional Text	Please see attached Notice of Annual Meeting for further details.
Additional Text	Please see attached Results of Annual Meeting Held on 24 April 2015.

Event Dates

Meeting Date and Time	24/04/2015 11:00:00
Response Deadline Date	22/04/2015 11:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	PARKROYAL on Beach Road, Grand Ballroom, Level 1, 7500 Beach Road, Singapore 199591.

Attachments	GAR15-02-04-2015-Notice of Annual Meeting.pdf GAR18-24-04-2015-Results of Annual Meeting Held on 24 April 2015.pdf Total size =57K
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Related Announcements	02/04/2015 07:43:52
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RESULTS OF ANNUAL MEETING HELD ON 24 APRIL 2015

The Board of Directors of Golden Agri-Resources Ltd (the “**Company**”) wishes to announce that at the Annual Meeting (“**AM**”) of the Company held today, all the resolutions relating to matters set out in the Notice of AM dated 2 April 2015 were duly passed by way of poll.

The results of the electronic poll on each of the resolutions are set out in the table below for information:-

No.	Ordinary Resolution	For		Against	
		Number of Shares	%	Number of Shares	%
1	Adoption of Reports and Audited Financial Statements for the year ended 31 December 2014	7,760,774,877	99.9258	5,765,386	0.0742
2	Declaration of Final Dividend	7,752,839,422	99.8321	13,037,442	0.1679
3	Approval of Directors’ Fees for the year ended 31 December 2014	7,751,891,896	99.8187	14,076,833	0.1813
4	Re-election of Mr Muktar Widjaja	7,360,946,131	94.7859	404,922,202	5.2141
5	Re-election of Mr Simon Lim	7,483,374,962	96.0173	310,406,140	3.9827
6	Re-election of Mr Kaneyalall Hawabhay	7,622,664,002	97.8386	168,398,688	2.1614
7	Re-appointment of Mr Hong Pian Tee	7,511,937,721	96.4133	279,452,461	3.5867
8	Re-appointment of Auditors	7,751,545,330	99.8851	8,919,980	0.1149
9	Renewal of Share Issue Mandate	7,132,811,829	91.5205	660,865,799	8.4795
10	Renewal of Share Purchase Mandate	7,744,476,443	99.7691	17,924,110	0.2309
11	Renewal of Interested Person Transactions Mandate	1,341,693,928	99.1561	11,419,152	0.8439

The controlling shareholders of the Company and their associates holding directly and/or indirectly an aggregate of 6,413,064,045 ordinary shares representing approximately 50.36% of the issued ordinary shares (excluding treasury shares) of the Company, were required to abstain from voting on Resolution 11.

Moore Stephens LLP, the Company’s auditors, was appointed as the scrutineer at the AM for the purpose of the poll.

By Order of the Board
GOLDEN AGRI-RESOURCES LTD
 Rafael Buhay Concepcion, Jr.
 Director
 24 April 2015

GOLDEN AGRI-RESOURCES LTD
 (Company file no.: 17099/2833)
 (Incorporated in the Republic of Mauritius)
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