



GOLDEN AGRI-RESOURCES LTD

Results of Annual General Meeting and Extraordinary General Meeting

The Board of Directors of Golden Agri-Resources Ltd ("GAR" or the "Company") is pleased to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of GAR held today, all the resolutions relating to matters set out in the Notice of AGM and Notice of EGM dated 9 April 2007, were duly passed.

BY ORDER OF THE BOARD

Simon Lim
Director
25 April 2007

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ABOUT GOLDEN AGRI-RESOURCES LTD

Listed on the Singapore Exchange Securities Trading Limited ("SGX-ST") in 1999, Golden Agri-Resources Ltd ("GAR") is one of the world's largest oil palm plantation companies.

With a total planted area of 332,000 hectares located in Indonesia, GAR operates 31 palm oil processing mills, 2 refineries and 4 kernel crushing plants. The Company's primary activities include cultivating and harvesting of oil palm trees; processing of fresh fruit bunch into crude palm oil ("CPO") and palm kernel oil; and refining CPO into value-added products such as cooking oils, margarine and shortening.

GAR's operations in China include refineries, port and oil-seed crushing facilities in Ningbo and Zhuhai.

The Group's revenue in 2006 was US\$1.1 billion.

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Submitted by Kimberley Lye Chor Mei, Senior Manager on 25/4/2007 to the SGX