



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 dated 11 April 2008 and Notice of EGM dated 4 April 2008 respectively, were duly passed.

BY ORDER OF THE BOARD

Simon Lim
Director
29 April 2008

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ABOUT GOLDEN AGRI-RESOURCES LTD

GAR operates a total planted area of 360,000 hectares, as well as 31 palm oil processing mills, two refineries and four kernel crushing plants in Indonesia.

The GAR Group'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.

GAR also operates in China through an integrated deep-sea port, storage, oilseed crushing facilities and refinery facilities in Ningbo and Zhuhai.

The Group's revenue in 2007 was US\$1.9 billion. It has been listed on the Singapore Exchange since 1999.

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Submitted by Kimberley Lye Chor Mei, Senior Manager on 29/4/2008 to the SGX