

## REPL::Extraordinary/ Special General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	GOLDEN AGRI-RESOURCES LTD
<b>Security</b>	GOLDEN AGRI-RESOURCES LTD - MU0117U00026 - E5H

## Announcement Details

<b>Announcement Title</b>	Extraordinary/ Special General Meeting
<b>Date &amp; Time of Broadcast</b>	25-Apr-2017 16:39:42
<b>Status</b>	Replacement
<b>Announcement Reference</b>	SG170331XMETT8JI
<b>Submitted By (Co./ Ind. Name)</b>	Kimberley Lye Chor Mei
<b>Designation</b>	Director, Corporate Secretarial

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Meeting Agenda:
Additional Text	Special Resolution To approve the Proposed Amendments to Constitution
Additional Text	Please see:
Additional Text	(i) attached Notice of Special Meeting dated 31 March 2017; (ii) attached Circular to Shareholders dated 31 March 2017; and
Additional Text	(iii) announcement on Amendment to Articles dated 31 March 2017.
Additional Text	Please see attached Results of Special Meeting Held on 25 April 2017.

## Event Dates

<b>Meeting Date and Time</b>	25/04/2017 10:30:00
<b>Response Deadline Date</b>	23/04/2017 10:30:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	PARKROYAL on Beach Road Grand Ballroom, Level 1 7500 Beach Road Singapore 199591

<b>Attachments</b>	<a href="#">GAR06-31-03-2017-Notice of Special Meeting.pdf</a> <a href="#">GAR06-31-03-2017-Circular.pdf</a> <a href="#">GAR-Results afterSM-25 April2017.pdf</a> Total size =654K
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<b>Related Announcements</b>	<a href="#">31/03/2017 07:20:57</a>
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**RESULTS OF SPECIAL MEETING HELD ON 25 APRIL 2017**

The Board of Directors of Golden Agri-Resources Ltd (the “**Company**”) wishes to announce that at the Special Meeting (“**SM**”) of the Company held today, the special resolution (“**Special Resolution**”) as set out in the Notice of SM dated 31 March 2017 was duly passed by way of poll.

(a) The results of the electronic poll on the Special Resolution are set out below:-

Special Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Amendments to Constitution	9,423,678,449	9,396,955,550	99.72	26,722,899	0.28

(b) Details of parties who are required to abstain from voting on any resolution(s)

None

(c) Name of firm appointed as Scrutineer

Complete Corporate Services Pte. Ltd. was appointed as the scrutineer at the SM for the purpose of the poll.

By Order of the Board  
**GOLDEN AGRI-RESOURCES LTD**

Rafael Buhay Concepcion, Jr.  
Director  
25 April 2017