

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-2019 17:33:03

Status

Replacement

Announcement Reference

SG190403MEETRVT6

Submitted By (Co./ Ind. Name)

Kimberley Lye Chor Mei

Designation

Director, Corporate Secretarial

Financial Year End

31/12/2018

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 2018
Additional Text	(4) Re-appointment of Mr. Kaneyalall Hawabhay (5) Re-appointment of Mr. Christian G H Gautier De Charnace
Additional Text	(6) Re-appointment of Mr. Rafael Buhay Concepcion, Jr. (7) Re-appointment of Mr. Franky Oesman Widjaja
Additional Text	(8) Re-appointment of Auditors (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 dated 3 April 2019 for further details.

Additional Text Please see attached Results of Annual Meeting held on 24 April 2019.

Event Dates

Meeting Date and Time

24/04/2019 14:00:00

Response Deadline Date

21/04/2019 14:00:00

Event Venue(s)

Place

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

Attachments

 [GAR12-03-04-2019-Notice%20of%202019%20Annual%20Meeting.pdf](#)

 [GAR%20-%20Results%20of%202019%20AM%20-.pdf](#)

Total size =272K MB

Related Announcements

Related Announcements

[03/04/2019 06:53:43](#)

RESULTS OF ANNUAL MEETING HELD ON 24 APRIL 2019

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 3 April 2019 were duly passed by way of poll.

(a) The results of the electronic poll on each of the resolutions put to the vote at the AM are set out below:-

No.	Ordinary 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 (%)
1	Adoption of Audited Financial Statements and Reports for the year ended 31 December 2018	9,834,101,410	9,780,505,432	99.45%	53,595,978	0.55%
2	Declaration of Final Dividend	9,829,601,848	9,784,392,391	99.54%	45,209,457	0.46%
3	Approval of Directors’ Fees for the year ended 31 December 2018	9,833,040,978	9,782,841,079	99.49%	50,199,899	0.51%
4	Re-appointment of Mr. Kaneyalall Hawabhay	9,831,587,954	9,580,296,506	97.44%	251,291,448	2.56%
5	Re-appointment of Mr. Christian G H Gautier de Charnacé	9,831,810,482	9,775,224,282	99.42%	56,586,200	0.58%
6	Re-appointment of Mr. Rafael Buhay Concepcion, Jr.	9,833,049,320	9,753,578,401	99.19%	79,470,919	0.81%
7	Re-appointment of Mr. Franky Oesman Widjaja	9,832,197,277	7,631,884,810	77.62%	2,200,312,467	22.38%
8	Re-appointment of Auditors	9,832,272,453	9,778,660,899	99.45%	53,611,554	0.55%

9	Renewal of Share Issue Mandate	9,832,996,058	7,203,996,412	73.26%	2,628,999,646	26.74%
10	Renewal of Share Purchase Mandate	9,833,254,254	8,902,353,350	90.53%	930,900,904	9.47%
11	Renewal of Interested Person Transactions Mandate	3,424,829,636	3,372,836,440	98.48%	51,993,196	1.52%

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

Name	Total Number of Shares Held (Directly and/or Indirectly)	Resolution Number
Ascent Wealth Investment Limited, Massingham International Ltd, Golden Moment Limited and Flambo International Limited	6,412,197,897	11

(c) Name of firm appointed as Scrutineer

Zico BPO Pte. Ltd. (201407769H) 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 2019