

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Bumitama Agri Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 6 April 2017 that were put to the AGM of the Company held on 21 April 2017 were duly passed.

Mr Ong Chan Hwa who was re-elected at the AGM, will remain as Chairman of the Nominating Committee and as a member of the Conflicts Resolution Committee, the Remuneration Committee and the Audit Committee. Mr Ong will also be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

The results of the poll on the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements	930,300,810	930,300,810	100	0	0
Ordinary Resolution 2 Declaration of Final Dividend	930,300,810	930,300,810	100	0	0
Ordinary Resolution 3 Re-election of Mr Lim Gunawan Hariyanto as Director of the Company in accordance to Regulation 91	930,037,510	929,645,410	99.96	392,100	0.04
Ordinary Resolution 4 Re-election of Mr Ong Chan Hwa as Director of the Company in accordance to Regulation 91	930,037,510	929,606,610	99.95	430,900	0.05
Ordinary Resolution 5 Approval of Directors' fees	930,300,810	930,294,810	100	6,000	0
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as Auditors	930,300,810	930,300,810	100	0	0
Ordinary Resolution 7 Renewal of Shareholders' Mandate for Interested Person Transactions with IOI Corporation and its Associates	930,300,810	930,248,810	99.99	52,000	0.01

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution 8 Renewal of Shareholders' Mandate for Interested Person Transactions with the SNA Group	181,143,036	181,085,036	99.97	58,000	0.03
Ordinary Resolution 9 Share Issue Mandate	930,300,810	925,288,453	99.46	5,012,357	0.54
Ordinary Resolution 10 Renewal of Share Buyback Mandate	930,300,810	930,300,810	100	0	0

The following are details of parties who abstained from voting on the respective resolution:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 8 Renewal of Shareholders' Mandate for Interested Person Transactions with the SNA Group	Wellpoint Pacific Holdings Ltd	749,157,774

Zico BPO Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

21 April 2017