

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of Indofood Agri Resources Ltd. (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on Thursday, 28 April 2016, all the resolutions set forth in the Notice of the AGM dated 11 April 2016 were passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS	Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
		No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1. To receive and adopt the Directors’ statement and audited financial statements for the year ended 31 December 2015 and the Auditors’ Report thereon.	1,076,092,739	1,075,972,739	99.99%	120,000	0.01%
2. To declare a first and final tax-exempt (one-tier) dividend of 0.50 Singapore cents per share for the year ended 31 December 2015 (2014: 0.52 Singapore cents per share).	1,075,969,839	1,075,876,339	99.99%	93,500	0.01%
3. To approve the Directors’ Fees of S\$345,000 (2014: S\$345,000) for the year ended 31 December 2015.	1,075,965,839	1,075,498,839	99.96%	467,000	0.04%
4a. To re-elect Mr Axton Salim, the Director who retires under Clause 117 of the Company’s Constitution	1,075,973,839	1,072,677,645	99.69%	3,296,194	0.31%
4b. To re-elect Mr Suaimi Suriady, the Director who retires under Clause 117 of the Company’s Constitution.	1,075,848,839	1,073,888,921	99.82%	1,959,918	0.18%

4c.	To re-elect Mr Moleonoto Tjang, the Director who retires under Clause 117 of the Company's Constitution	1,075,916,839	1,072,675,145	99.70%	3,241,694	0.30%
5.	To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	1,075,702,839	1,075,525,839	99.98%	177,000	0.02%
6.	To approve the proposed share issue mandate.	1,075,862,739	1,054,798,467	98.04%	21,064,272	1.96%
7.	To approve the proposed renewal of the shareholders' mandate on Interested Person Transactions.	1,075,762,239	1,075,527,139	99.98%	235,100	0.02%
8.	To approve the proposed renewal of the Share Purchase Mandate.	1,075,517,839	1,075,486,839	100%	31,000	0.00%

DrewCorp Services Pte Ltd was the appointed scrutineer for this meeting.

**BY ORDER OF THE BOARD
 INDOFOOD AGRI RESOURCES LTD.**

**MAK MEI YOOK
 COMPANY SECRETARY**