

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, 25 April 2019, all the resolutions set forth in the Notice of the AGM dated 8 April 2019 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 2018 and the Auditors’ Report thereon.	1,086,907,288	1,080,552,188	99.42	6,355,100	0.58
2. To declare a first and final tax-exempt (one-tier) dividend of 0.25 Singapore cents per share for the year ended 31 December 2018 (2017: 0.70 Singapore cents per share).	1,086,920,288	1,080,769,188	99.43	6,151,100	0.57
3. To approve the Directors’ Fees of S\$345,000 (2017: S\$345,000) for the year ended 31 December 2018.	1,086,994,488	1,080,295,188	99.38	6,699,300	0.62
4a. To re-elect Mr Suaimi Suriady, the Director who retires under Clause 111 of the Company’s Constitution	1,086,973,288	1,079,938,688	99.35	7,034,600	0.65
4b. To re-elect Mr Moleonoto Tjang, the Director who retires under Clause 111 of the Company’s Constitution.	1,086,850,288	1,079,542,488	99.33	7,307,800	0.67
4c. To re-elect Mr Axton Salim, the Director who retires under Clause 111 of the Company’s Constitution	1,086,087,588	1,078,815,688	99.33	7,271,900	0.67

5.	To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	1,086,686,388	1,080,524,388	99.43	6,162,000	0.57
6.	To approve the proposed share issue mandate.	1,086,641,388	1,064,030,488	97.92	22,610,900	2.08
7.	To approve the proposed renewal of the shareholders' mandate on Interested Person Transactions.	46,952,771	40,535,671	86.33	6,417,100	13.67
8.	To approve the proposed renewal of the Share Purchase Mandate.	1,086,719,388	1,063,931,388	97.90	22,788,000	2.10

Reliance 3P Advisory Pte. Ltd. was the appointed scrutineer for this meeting.

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


**MAK MEI YOOK
 COMPANY SECRETARY**