

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 Tuesday, 16 June 2020 at 3.00 p.m. (Singapore time) by way of electronic means, all the resolutions set forth in the Notice of the AGM dated 26 May 2020 were passed by way of a poll.

(a) 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 2019 and the Auditors’ Report thereon.	1,189,297,788	1,176,499,988	98.92%	12,797,800	1.08%
2. To approve the Directors’ Fees of S\$345,000 (2018: S\$345,000) for the year ended 31 December 2019	1,189,297,788	1,176,479,988	98.92%	12,817,800	1.08%
3a. To re-elect Mr Lee Kwong Foo, Edward, the Director who retires under Regulation 111 of the Company’s Constitution	1,189,558,788	1,175,708,388	98.84%	13,850,400	1.16%
3b. To re-elect Mr Lim Hock San, the Director who retires under Regulation 111 of the Company’s Constitution.	1,189,558,788	1,175,705,388	98.84%	13,853,400	1.16%
3c. To re-elect Mr Goh Kian Chee, the Director who retires under Regulation 111 of the Company’s Constitution	1,189,558,788	1,176,449,988	98.90%	13,108,800	1.10%

4.	To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	1,189,297,788	1,176,499,988	98.92%	12,797,800	1.08%
5.	To approve the proposed share issue mandate.	1,189,297,788	1,160,456,188	97.57%	28,841,600	2.43%
6.	To approve the proposed renewal of the shareholders' mandate on Interested Person Transactions.	52,780,958	39,933,158	75.66%	12,847,800	24.34%
7.	To approve the proposed renewal of the Share Purchase Mandate.	1,189,297,788	1,176,449,988	98.92%	12,847,800	1.08%

- (b) Messrs Tjhe Tje Fie and Axton Salim and their respective associates had abstained from voting on Ordinary Resolution 6 relating to the renewal of the Interested Person Transactions Mandate.
- (c) RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. was the appointed scrutineer for this meeting.

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

**MAK MEI YOOK
 COMPANY SECRETARY
 16 JUNE 2020**