

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 Friday, 27 April 2018, all the resolutions set forth in the Notice of the AGM dated 4 April 2018 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 2017 and the Auditors’ Report thereon.	1,091,864,111	1,076,465,211	98.59	15,398,900	1.41
2. To declare a first and final tax-exempt (one-tier) dividend of 0.70 Singapore cents per share for the year ended 31 December 2017 (2016: 0.65 Singapore cents per share).	1,091,574,711	1,076,268,311	98.60	15,306,400	1.40
3. To approve the Directors’ Fees of S\$345,000 (2016: S\$345,000) for the year ended 31 December 2017.	1,091,572,911	1,075,921,211	98.57	15,651,700	1.43
4a. To re-elect Mr Tjhie Tje Fie, the Director who retires under Clause 117 of the Company’s Constitution	1,091,652,411	1,044,772,782	95.71	46,879,629	4.29
4b. To re-elect Mr Hendra Susanto, the Director who retires under Clause 117 of the Company’s Constitution.	1,091,502,411	1,075,691,593	98.55	15,810,818	1.45
4c. To re-elect Mr Mark Julian Wakeford, the Director who retires under Clause 117 of the Company’s Constitution	1,091,592,911	1,075,556,417	98.53	16,036,494	1.47

5.	To re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	1,091,511,911	1,075,951,011	98.57	15,560,900	1.43
6.	To approve the proposed share issue mandate.	1,091,628,911	1,042,353,518	95.49	49,275,393	4.51
7.	To approve the proposed renewal of the shareholders' mandate on Interested Person Transactions.	1,091,601,911	1,076,011,011	98.57	15,590,900	1.43
8.	To approve the proposed renewal of the Share Purchase Mandate.	1,091,599,911	1,056,778,009	96.81	34,821,902	3.19
9.	To approve the proposed Adoption of the New Constitution of the Company	1,091,908,911	1,076,618,511	98.60	15,290,400	1.40

Ardent Business Advisory Pte. Ltd. was the appointed scrutineer for this meeting.

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



**MAK MEI YOOK
COMPANY SECRETARY**