

BUMITAMA AGRI LTD.

(Incorporated in Singapore)

(Company Registration Number: 200516741R)

RESULTS OF EXTRAORDINARY 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 special resolution relating to the matter as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 29 March 2019 that was put to the EGM of the Company held on 22 April 2019 was duly passed.

The results of the poll on the resolution put to vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM, in the following format:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution The Proposed Adoption of the New Constitution of the Company	984,111,350	983,930,050	99.98	181,300	0.02

(b) Details of parties who are required to abstain from voting on the above resolutions, including the number of shares held and the individual resolution on which they are required to abstain from voting:

No party abstained in voting on the aforesaid resolution.

(c) Name of firm and/or person appointed as scrutineer:

Zico BPO Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Lim Gunawan Hariyanto
Executive Chairman and CEO

22 April 2019