

HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 19 JUNE 2015

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Company’s notice of extraordinary general meeting (“**EGM**”) dated 28 May 2015 were voted on by way of a poll and duly passed at the EGM held today.

The result of the poll on each of the resolutions put to vote at the EGM is set out below for information:

	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 To approve the Proposed Transfer of the Listing of the Company from Catalist to the Mainboard of the Singapore Exchange Securities Trading Limited	210,013,876	210,013,876	100	-	-
ORDINARY RESOLUTION To approve the Proposed Adoption of the New Share Issue Mandate	210,001,376	210,001,376	100	-	-

By Order of the Board

Pascal Demierre
Executive Director
19 June 2015

*This announcement has been prepared by Halcyon Agri Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.