

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018

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 annual general meeting (“**AGM**”) dated 6 April 2018 were voted on by way of a poll and duly passed at the AGM held today. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) is as follows:

1. The results of the poll on each of the ordinary resolutions put to vote at the AGM is set out below for information:

ORDINARY 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 (%)
Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report	1,228,566,294	1,228,402,308	99.99	163,986	0.01
Resolution 2 Declaration of final dividend and special dividend on ordinary shares	1,228,542,162	1,228,522,097	100.00	20,065	0.00
Resolution 3 Re-election of Mr Pascal Guy Chung Wei Demierre as a Director retiring under Article 91	1,217,138,165	1,213,537,153	99.70	3,601,012	0.30
Resolution 4 Re-election of Mr Alan Rupert Nisbet as a Director retiring under Article 91	1,228,313,959	1,228,229,892	99.99	84,067	0.01
Resolution 5 Re-election of Mr Khoo Boo Teck Randolph as a Director retiring under Article 91	1,228,350,024	1,228,261,982	99.99	88,042	0.01
Resolution 6 Re-election of Mr Wang Wei as a Director retiring under Article 97	1,228,334,285	1,228,222,152	99.99	112,133	0.01

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Resolution 7 Re-election of Mr Jeremy Goon Kin Wai as a Director retiring under Article 97	1,228,284,551	1,228,211,683	99.99	72,868	0.01
Resolution 8 Re-election of Mr Qin Jinke as a Director retiring under Article 97	1,228,302,908	1,228,218,361	99.99	84,547	0.01
Resolution 9 Approval of Directors' fees of up to \$750,000 for the financial year ending 31 December 2018	1,228,469,996	1,227,295,732	99.90	1,174,264	0.10
Resolution 10 Re-appointment of Messrs Ernst & Young LLP as Auditor	1,228,254,056	1,228,185,014	99.99	69,042	0.01
Resolution 10 Authority to the Directors to allot and issue shares	1,228,434,639	1,225,080,354	99.73	3,354,285	0.27

2. Mr Pascal Guy Chung Wei Demierre, having been re-elected as a Director of the Company, remains as an Executive Director and a member of the Audit Committee and Remuneration Committee. He will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual.
3. Mr Alan Rupert Nisbet having been re-elected as a Director of the Company, remains as the Lead Independent Director, Chairman of the Audit Committee, and a member of the Nominating Committee, Remuneration Committee as well as the Strategy and Investment Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual.
4. Mr Khoo Boo Teck Randolph, having been re-elected as a Director of the Company, remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He will be considered independent for the purpose of Rule 704(8) of the Listing Manual.
5. Mr Wang Wei, having been re-elected as a Director of the Company, remains as a Non-executive Non-independent Director.
6. Mr Jeremy Goon Kin Wai, having been re-elected as a Director of the Company, remains as an Independent Director.
7. Mr Qin Jinke, having been re-elected as a Director of the Company, remains as a Non-executive Non-independent Director.

8. Mr Pascal Demierre, who holds 11,200,000 shares, abstained from voting on Resolution 3 in respect of his own re-election as Director of the Company. Save as disclosed herein, no other persons were required to abstain from voting on any of the resolutions tabled at the AGM.
9. Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Pascal Demierre
Executive Director
23 April 2018