

MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	HALCYON AGRI CORPORATION LTD
Company Registration No.	200504595D
Announcement submitted on behalf of	HALCYON AGRI CORPORATION LTD
Announcement is submitted with respect to *	HALCYON AGRI CORPORATION LTD
Announcement is submitted by *	Robert Meyer
Designation *	Executive Chairman and CEO
Date & Time of Broadcast	23-Apr-2013 17:10:44
Announcement No.	00046

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2013
Description	<p>The Board of Directors of Halcyon Agri Corporation Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company (the "AGM") held on 23 April 2013, all resolutions as set out in the Notice of Annual General Meeting dated 8 April 2013 were duly passed.</p> <p>Being re-elected as a Director of the Company at the AGM, Mr Alan Rupert Nisbet remains as the Chairman of the Audit Committee and Remuneration Committee, and a member of the Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Catalist Rules").</p> <p>Being re-elected as a Director of the Company at the AGM, Mr Khoo Boo Teck Randolph remains as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.</p> <p>By Order of the Board</p> <p>Robert Meyer Executive Chairman and CEO 23 April 2013</p> <p>The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 1 February 2013. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate</p>

	Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.
Attachments	Total size = 0 (2048K size limit recommended)