

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 23 APRIL 2015

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) is pleased to announce that:

1. All resolutions set out in the Company’s notice of annual general meeting (“**AGM**”) dated 8 April 2015 were voted on by way of a poll and duly passed at the AGM held today. The result of the poll on each of the ordinary resolutions put to vote at the AGM is set out below for information:

ORDINARY RESOLUTIONS	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 To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2014 and the Reports of the Directors and the Auditors thereon	204,364,865	204,364,865	100	-	-
Resolution 2 To re-elect Mr Gunther Robert Meyer as a Director of the Company	168,598,865	168,598,865	100	-	-
Resolution 3 To re-elect Mr Khoo Boo Teck Randolph as a Director of the Company	204,364,865	204,364,865	100	-	-
Resolution 4 To re-elect Mr Liew Choon Wei as a Director of the Company	204,364,865	204,364,865	100	-	-

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		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 5 To approve Directors' fees for the financial year ending 31 December 2015	204,364,865	204,364,865	100	-	-
Resolution 6 To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	204,364,865	204,364,865	100	-	-
Resolution 7 To authorise the Directors to allot and issue shares	204,364,865	204,364,865	100	-	-

2. Mr Gunther Robert Meyer having been re-elected as a Director of the Company shall continue to serve as Executive Chairman and Chief Executive Officer, and a member of the Nominating Committee.
3. Mr Khoo Boo Teck Randolph having been re-elected as a Director of the Company, remains as 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 Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**").
4. Mr Liew Choon Wei having been re-elected as a Director of the Company, remains as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Pascal Demierre
Executive Director
23 April 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.