

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 26 APRIL 2016

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 8 April 2016 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 To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2015 and the Directors’ Statement and Auditors’ Report thereon	354,012,565	354,012,565	100.00	-	-
Resolution 2 To re-elect Mr Pascal Guy Chung Wei Demierre as a Director of the Company	354,012,565	348,301,365	98.39	5,711,200	1.61
Resolution 3 To re-elect Mr Alan Rupert Nisbet as a Director of the Company	353,612,565	353,612,565	100.00	-	-
Resolution 4 To approve Directors’ fees for the financial year ending 31 December 2016	353,612,565	353,612,565	100.00	-	-

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 5 To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	354,012,565	354,012,565	100.00	-	-
Resolution 6 To authorise the Directors to allot and issue shares	354,012,565	348,312,565	98.39	5,700,000	1.61

2. Mr Pascal Guy Chung Wei Demierre having been re-elected as a Director of the Company, remains as Executive Director, and a member of the Audit Committee and Remuneration Committee. He is considered to be 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 Remuneration Committee and Nominating Committee. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual.
4. No persons were required to abstain from voting on any of the resolutions tabled at the AGM.
5. Quahe Woo & Palmer LLC was appointed as scrutineer of the AGM.

By Order of the Board

Pascal Demierre
Executive Director
26 April 2016