

# HALCYON AGRI CORPORATION LIMITED

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

## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

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 10 April 2017 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 (%)
<b>Resolution 1</b> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2016, the Directors’ Statement and the Independent Auditor’s Report thereon	1,013,646,444	1,013,645,924	100.00	520	0.00
<b>Resolution 2</b> To re-elect Mr Gunther Robert Meyer as a Director of the Company	1,013,652,711	1,013,652,224	100.00	487	0.00
<b>Resolution 3</b> To re-elect Mr Liew Choon Wei as a Director of the Company	1,013,656,444	1,013,655,957	100.00	487	0.00
<b>Resolution 4</b> To re-elect Mr Raymond John Ferguson as a Director of the Company	1,013,652,711	1,013,652,224	100.00	487	0.00
<b>Resolution 5</b> To re-elect Mr Li Dajun as a Director of the Company	1,013,656,444	1,011,930,975	99.83	1,725,469	0.17
<b>Resolution 6</b> To re-elect Mr Liu Hongsheng as a Director of the Company	1,013,656,444	1,013,629,452	100.00	26,992	0.00

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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 (%)
<b>Resolution 4</b> To approve Directors' fees for the financial year ending 31 December 2017	1,013,652,711	1,013,644,863	100.00	7,848	0.00
<b>Resolution 5</b> To re-appoint Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix its remuneration	1,013,652,711	1,013,617,320	100.00	35,391	0.00
<b>Resolution 6</b> To authorise the Directors to allot and issue shares	1,013,652,711	1,011,985,251	99.84	1,667,460	0.16

2. Mr Gunther Robert Meyer, having been re-elected as a Director of the Company, remains as an Executive Director and the Chief Executive Officer, and a member of the Strategy and Investment Committee.
3. Mr Liew Choon Wei, having been re-elected as a Director of the Company, remains as the Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual.
4. Mr Raymond John Ferguson, having been re-elected as a Director of the Company, remains as the Co-Chairman of the Strategy and Investment Committee.
5. Mr Li Dajun, having been re-elected as a Director of the Company, remains as the Executive Deputy Chairman and a member of the Nominating Committee.
6. Mr Liu Hongsheng, having been re-elected as a Director of the Company, remains as the Non-Executive Chairman and the Co-Chairman of the Strategy and Investment Committee.
7. No persons were required to abstain from voting on any of the resolutions tabled at the AGM.
8. Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Pascal Demierre  
Executive Director  
27 April 2017