

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 23 APRIL 2019

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 2019 were voted on by way of an electronic 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	1,186,615,064	1,186,488,636	99.99	126,428	0.01
Resolution 2 Re-election of Mr Gunther Robert Meyer as a Director retiring under Regulation 91	1,131,114,231	1,130,983,230	99.99	131,001	0.01
Resolution 3 Re-election of Mr Liu Hongsheng as a Director retiring under Regulation 91	1,199,044,743	1,196,395,509	99.78	2,649,234	0.22
Resolution 4 Re-election of Mr Liew Choon Wei as a Director retiring under Regulation 91	1,198,974,831	1,196,360,229	99.78	2,614,602	0.22
Resolution 5 Appointment of Mr Lam Chun Kai as a Director	1,143,821,190	1,142,090,230	99.85	1,730,960	0.15
Resolution 6 Approval of Directors’ fees of up to \$750,000 for the financial year ending 31 December 2019	1,199,052,032	1,194,867,045	99.65	4,184,987	0.35

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 7 Re-appointment of Messrs Ernst & Young LLP as Auditor	1,199,005,817	1,198,995,322	100.00	10,495	0.00
Resolution 8 Authority to the Directors to allot and issue shares	1,198,957,232	1,193,828,028	99.57	5,129,204	0.43
Resolution 9 Renewal of Share Buyback Mandate	1,198,965,898	1,195,558,623	99.72	3,407,275	0.28

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 Liu Hongsheng, having been re-elected as a Director of the Company, remains as the Non-Executive Chairman and the Chairman of the Strategy and Investment Committee.
4. 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 will be considered independent for the purpose of Rule 704(8) of the Listing Manual.
5. Resolution 5 in respect of the appointment of Mr Lam Chun Kai @Lam Chung Kai was carried at the AGM. Details of the appointment of Mr Lam as required under Rule 704(7) of the Listing Manual, are contained in a separate announcement released today.
6. No persons were required to abstain from voting on the ordinary resolution tabled at the AGM. Nonetheless, to demonstrate good corporate governance practices, Mr Gunther Robert Meyer had voluntarily abstained from voting his holdings of 55,500,000 ordinary shares on Resolution 2 in respect of his own re-election as Director of the Company.
7. DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

Mr Raymond John Ferguson retired at the conclusion of the AGM. The Board takes this opportunity to place on record its deep appreciation to Mr Ferguson, for his invaluable contributions to the Company during his tenure as a Non-Executive Independent Director of the Company.

By Order of the Board

Pascal Demierre
Executive Director
23 April 2019