

HALCYON AGRI CORPORATION LIMITED

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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 26 JUNE 2020

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**”) wishes to announce that on a poll vote, all resolutions set out in the Company’s notice of annual general meeting (“**AGM**”) dated 1 June 2020 (save for Resolution 2 and Resolution 3 which were withdrawn) were duly passed at the AGM held by electronic means on Friday, 26 June 2020 at 11.00 a.m.. 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	1,175,885,690	1,175,876,357	99.999	9,333	0.001
Resolution 2 Re-election of Mr Pascal Guy Chung Wei Demierre as a Director retiring under Regulation 91	Resolution 2 was withdrawn and not tabled for voting at the AGM because Mr Demierre had given notice to the Board that he had decided not to offer himself for re-election as a Director.				
Resolution 3 Re-election of Mr Khoo Boo Teck Randolph as a Director retiring under Regulation 91	Resolution 3 was withdrawn and not tabled for voting at the AGM because Mr Khoo had given notice to the Board that he had decided not to offer himself for re-election as a Director.				
Resolution 4 Re-election of Mr Qin Jinke as a Director retiring under Regulation 91	1,175,885,690	1,110,376,357	94.429	65,509,333	5.571
Resolution 5 Re-election of Mr Wang Wei as a Director	1,175,885,690	1,175,876,357	99.999	9,333	0.001
Resolution 6 Approval of Directors’ fees of up to \$750,000 for the financial year ending 31 December 2020	1,175,885,690	1,175,876,357	99.999	9,333	0.001

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	1,175,885,690	1,175,876,357	99.999	9,333	0.001
Resolution 8 Authority to the Directors to allot and issue shares	1,175,885,690	1,172,737,206	99.732	3,148,484	0.268
Resolution 9 Renewal of Share Buyback Mandate	1,175,885,690	1,175,876,357	99.999	9,333	0.001

2. Mr Qin Jinke, having been re-elected as a Director of the Company, remains as the Non-independent Non-executive Director.
3. Mr Wang Wei, having been re-elected as a Director of the Company, remains as the Non-independent Non-executive Director.
4. No persons were required to abstain from voting on the ordinary resolution tabled at the AGM.
5. DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

The Board would like to record its appreciation to Mr Pascal Guy Chung Wei Demierre and Mr Khoo Boo Teck Randolph, who retired from the Board upon the conclusion of the Company's AGM today, for their valuable contributions, insightful advice and sincere interest in the betterment of the Company. The announcements in relation to the retirement of Mr Demierre and Mr Khoo as required under Rule 704(7) of the Listing Manual will be released in separate announcements.

By Order of the Board

Liew Guat Yi
Company Secretary
26 June 2020