



Olam International Limited
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Regn no. 199504676-H

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms shall bear the same meanings as in Olam International Limited's announcements dated 1 June 2009, 10 June 2009 and 12 June 2009.

Olam International Limited (the "**Company**") refers to the announcements on 1 June 2009, 10 June 2009 and 12 June 2009 made by the Company in relation to the proposed allotment and issue of 273,459,000 new ordinary shares in the capital of the Company ("**Subscription Shares**") to Breedens Investments Pte. Ltd. and Aranda Investments Pte. Ltd. at the issue price of S\$1.60 for each Subscription Share pursuant to the Subscription Agreement.

Pursuant to Rule 704(14) of the SGX-ST Listing Manual, the Board of Directors of the Company is pleased to announce that at the Extraordinary General Meeting of the Company ("**EGM**") held today (29 June 2009), the Ordinary Resolution set out in the Circular dated 12 June 2009 was duly passed.

As announced on 1 June 2009, the Subscription is subject to certain conditions precedent set out in the Subscription Agreement, including without limitation, the in-principle approval being obtained from the SGX-ST for the listing and quotation of the New Shares on the Main Board of the SGX-ST, the receipt of the approval of shareholders at the EGM and the receipt of other applicable approvals required by the parties.

By Order of the Board

Sunny George Verghese
Group Managing Director and CEO

29 June 2009

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About Olam International Limited

Olam is a leading global integrated supply chain manager of agricultural products and food ingredients, sourcing 20 products with a direct presence in 60 countries and supplying them to over 6,500 customers. With direct sourcing and processing in most major producing countries for its various products, Olam has built a global leadership position in many of its businesses, including cocoa, coffee, cashew, sesame, rice, cotton and teak wood. Headquartered in Singapore and listed on the SGX-ST on February 11, 2005, Olam currently ranks among the top 40 largest listed companies in Singapore in terms of market capitalisation and is a component stock in the Straits Times Index (STI), MSCI Singapore Free, S&P Agribusiness Index and the DAXglobal Agribusiness Index. More information on Olam can be found at www.olamonline.com.