



**Olam International Limited**  
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## **RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING**

Olam International Limited (the "**Company**") is pleased to announce that all resolutions set out in the Notices of Annual General Meeting ("**AGM**") and Extraordinary General Meeting ("**EGM**") dated 7 October 2009 have been duly approved and passed by the Company's shareholders on 29 October 2009.

Mr. Mark Haynes Daniell who was re-elected as Director of the Company at the AGM will remain as a member of the Audit and Compliance Committee. The Board considers Mr. Mark Haynes Daniell independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Sunny George Verghese  
Group Managing Director and CEO

29 October 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 10,600 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, peanuts, sesame, rice, cotton and wood products. 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](http://www.olamonline.com).