



Olam International Limited
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RESULTS OF THE 17TH ANNUAL GENERAL MEETING

Olam International Limited (the "**Company**" or "**Olam**") is pleased to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 13 October 2011 have been duly approved and passed by the Company's shareholders on 28 October 2011.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution No.	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
1. Directors' Report and Audited Accounts for the year ended 30 June 2011	1,498,045,876	100.00%	30,240	0.00%
2. Payment of proposed first and final dividend of 5 cents per share tax exempt (one-tier) for the year ended 30 June 2011	1,498,067,404	100.00%	29,065	0.00%
3. Re-election of Narain Girdhar Chanrai as a Director	1,357,762,478	90.71%	138,976,507	9.29%
4. Re-election of Sunny George Verghese as a Director	1,394,114,856	99.36%	8,970,984	0.64%
5. Re-election of Shekhar Anantharaman as a Director	1,483,888,166	99.40%	9,004,984	0.60%
6. Re-election of Michael Lim Choo San as a Director	1,320,948,514	88.19%	176,940,211	11.81%
7. Approval of Directors' fees amounting to S\$1,440,000 for the year ending 30 June 2012	1,483,914,224	99.06%	14,105,019	0.94%
8. Re-appointment of Messrs. Ernst & Young LLP as auditors	1,285,991,801	88.74%	163,241,590	11.26%
9. Authority to issue new shares	1,277,690,726	85.30%	220,263,582	14.70%
10. Authority to issue shares under the Olam Employee Share Option Scheme	1,238,118,261	82.66%	259,764,211	17.34%
11. Renewal of Share Buyback Mandate	1,497,930,572	100.00%	39,100	0.00%
12. Authority to issue shares under the Olam Scrip Dividend Scheme	1,034,134,083	69.03%	463,863,816	30.97%



Mr. Narain Girdhar Chanrai and Mr. Michael Lim Choo San who were re-elected as Directors at the AGM, remain as a member and Chairman of the Audit & Compliance Committee, respectively. The Board considers Mr. Michael Lim Choo San independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Neelamani Muthukumar
Senior Vice President, Head – Corporate Affairs

28 October 2011

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About Olam International Limited

Olam International is a leading global integrated supply chain manager and processor of agricultural products and food ingredients, sourcing 20 products with a direct presence in 65 countries and supplying them to over 11,600 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, 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. Olam is the only Singapore firm to be named in the 2009 and 2010 Forbes Asia Fabulous 50, an annual list of 50 big-cap and most profitable firms in the region. It is also the first and only Singapore company to be named in the 2009 lists for the Global Top Companies for Leaders and the Top Companies for Leaders in the Asia Pacific region by Hewitt Associates, the RBL Group and Fortune. More information on Olam can be found at www.olamonline.com.