



**Olam International Limited**  
 9 Temasek Boulevard  
 #11-02 Suntec Tower Two  
 Singapore 038989  
 telephone 65 63394100  
 facsimile 65 63399755  
 Website [www.olamonline.com](http://www.olamonline.com)  
 Regn no. 199504676-H

## RESULTS OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING

Olam International Limited (the "**Company**" or "**Olam**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 16 October 2012, on a poll vote, have been duly approved and passed by the Company's shareholders on 31 October 2012.

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 2012	1,679,050,532	100.00	42,338	0.00
2.	Payment of proposed first and final dividend of 4 cents per share tax exempt (one-tier) for the year ended 30 June 2012	1,682,009,577	100.00	66,045	0.00
3.	Re-election of Mark Haynes Daniell as a Director	1,671,480,409	99.38	10,431,949	0.62
4.	Re-election of Tse Po Shing Andy as a Director	1,576,976,780	93.77	104,848,799	6.23
5.	Re-election of Wong Heng Tew as a Director	1,664,456,990	98.97	17,401,551	1.03
6.	Re-election of Sridhar Krishnan as a Director	1,665,984,544	99.13	14,694,750	0.87
7.	Approval of Directors' fees amounting to S\$1,440,000 for the year ending 30 June 2013	1,675,128,198	99.59	6,947,256	0.41
8.	Re-appointment of Messrs. Ernst & Young LLP as auditors	1,676,810,009	99.70	5,064,086	0.30
9.	Authority to issue new shares	1,410,988,972	83.90	270,773,640	16.10
10.	Authority to issue shares under the Olam Employee Share Option Scheme	1,508,446,546	89.70	173,176,096	10.30
11.	Renewal of Share Buyback Mandate	1,681,165,909	99.97	430,000	0.03
12.	Authority to issue shares under the Olam Scrip Dividend Scheme	1,681,350,923	100.00	59,000	0.00



Mr. Mark Haynes Daniell and Mr. Wong Heng Tew, who were re-elected as Directors at the AGM, remain as members of the Audit & Compliance Committee. The Board considers Mr. Mark Haynes Daniell and Mr. Wong Heng Tew independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchanges Securities Trading Limited.

By Order of the Board

Neelamani Muthukumar  
Senior Vice President, Head – Corporate Affairs

31 October 2012

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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, supplying various products across 16 platforms to over 12,300 customers worldwide. From a direct presence in more than 65 countries with sourcing and processing in most major producing countries, Olam has built a global leadership position in many of its businesses, including Cashew, Spices & Dehydrates, Cocoa, Coffee, 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, 2010 and 2012 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](http://www.olamonline.com).