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## RESULTS OF THE 19<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 14 October 2013, on a poll vote, have been duly approved and passed by the Company's shareholders on 30 October 2013.

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<br>FOR | %<br>FOR | No. of Shares<br>AGAINST | %<br>AGAINST |
|----------------|---|----------------------|----------|--------------------------|--------------|
| 1.             | Directors' Report and Audited Accounts for the year ended 30 June 2012  | 1,694,217,698        | 100.00   | 42,000                   | 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 2013 | 1,693,837,745        | 99.98    | 422,000                  | 0.02         |
| 3.             | Re-election of Mr. R. Jayachandran as a Director  | 1,681,076,841        | 99.23    | 13,030,755               | 0.77         |
| 4.             | Re-election of Mr. Robert Michael Tomlin as a Director  | 1,693,199,488        | 99.95    | 877,590                  | 0.05         |
| 5.             | Re-election of Mr. Jean-Paul Pinard as a Director   | 1,692,184,697        | 99.90    | 1,774,044                | 0.10         |
| 6.             | Re-election of Mr. Sunny George Verghese as a Director  | 1,686,151,923        | 99.53    | 8,001,123                | 0.47         |
| 7.             | Approval of Directors' fees amounting to S\$1,440,000 for the year ending 30 June 2014                                  | 1,685,663,743        | 99.59    | 6,857,149                | 0.41         |
| 8.             | Re-appointment of Messrs. Ernst & Young LLP as auditors   | 1,691,849,411        | 99.89    | 1,807,015                | 0.11         |
| 9.             | Authority to issue new shares   | 1,613,367,856        | 95.28    | 79,857,131               | 4.72         |
| 10.            | Authority to issue shares under the Olam Employee Share Option Scheme   | 1,441,837,221        | 85.17    | 250,969,523              | 14.83        |
| 11.            | Renewal of Share Buyback Mandate  | 1,691,566,351        | 99.93    | 1,142,490                | 0.07         |
| 12.            | Authority to issue shares under the Olam Scrip Dividend Scheme  | 1,624,386,882        | 96.01    | 67,507,568               | 3.99         |



Mr. R. Jayachandran, who was re-elected as Non-Executive Chairman and a Director at the AGM, remain as a member of the Human Resource & Compensation Committee (“**HRCC**”), Governance & Nomination Committee (“**GNC**”) and Capital & Investment Committee (“**CIC**”).

Mr. Robert Michael Tomlin, who was re-elected as a Director at the AGM, remain as the Chairman of the CIC and a member of the Audit & Compliance Committee, Corporate Responsibility & Sustainability Committee (“**CRSC**”) and Risk Committee (“**RC**”).

Mr. Jean-Paul Pinard, who was re-elected as a Director at the AGM, remain as Chairman of the CRSC and a member of HRCC and CIC.

The Board considers Mr. Robert Michael Tomlin and Mr. Jean-Paul Pinard 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  
President, Global Head - Corporate Finance

30 October 2013

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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).