



OLAM INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No.: 199504676H

RESULTS OF THE 22ND 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 (the “**Listing Manual**”), that at the 22nd annual general meeting of the Company held on 25 April 2017 (the “**AGM**”), all proposed resolutions set out in the Notice of AGM dated 10 April 2017, and put to vote at the AGM by electronic poll voting, were duly passed by the shareholders.

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

BREAKDOWN OF ALL VALID VOTES CAST

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	% ⁽¹⁾	No. of shares	% ⁽¹⁾
<u>Ordinary Resolution 1</u> Directors' Statement and the Audited Consolidated Financial Statements of the Company for the financial year ended 31 December 2016 (“ FY 2016 ”) together with the Auditors' Report thereon	2,516,098,522	2,515,492,422	99.98	606,100	0.02
<u>Ordinary Resolution 2</u> Payment of a second and final dividend of 3 cents per share for FY 2016	2,515,980,922	2,515,376,822	99.98	604,100	0.02
<u>Ordinary Resolution 3</u> Re-election of Mr. Jean-Paul Pinard as a Director retiring under Article 103	2,515,883,522	2,515,882,422	100.00	1,100	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr. Sanjiv Misra as a Director retiring under Article 103	2,515,882,422	2,515,253,422	99.97	629,000	0.03
<u>Ordinary Resolution 5</u> Re-election of Mr. Sunny George Verghese as a Director retiring under Article 103	2,515,912,422	2,515,301,322	99.98	611,100	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	% ⁽¹⁾	No. of shares	% ⁽¹⁾
<u>Ordinary Resolution 6</u> Re-election of Mr. Shekhar Anantharaman as a Director retiring under Article 103	2,515,902,422	2,515,291,422	99.98	611,000	0.02
<u>Ordinary Resolution 7</u> Re-election of Mr. Lim Ah Doo as a Director retiring under Article 109	2,515,878,622	2,513,539,305	99.91	2,339,317	0.09
<u>Ordinary Resolution 8</u> Approval of payment of Directors' fees of up to S\$2,000,000 for the financial year ending 31 December 2017	2,516,088,922	2,516,009,822	100.00	79,100	0.00
<u>Ordinary Resolution 9</u> To re-appoint Messrs Ernst & Young LLP as the auditors of the Company	2,516,088,022	2,515,081,867	99.96	1,006,155	0.04
<u>Ordinary Resolution 10</u> General Authority to issue new shares	2,516,090,522	2,492,845,217	99.08	23,245,305	0.92
<u>Ordinary Resolution 11</u> Renewal of the Share Buyback Mandate	2,516,072,622	2,515,411,522	99.97	661,100	0.03
<u>Ordinary Resolution 12</u> Authority to issue shares under the Olam Scrip Dividend Scheme	2,516,068,622	2,515,232,422	99.97	836,200	0.03
<u>Ordinary Resolution 13</u> Authority to issue Shares under the Olam Share Grant Plan	2,515,745,503	2,512,736,221	99.88	3,009,282	0.12

(1) As a percentage of total number of votes for and against the resolution.

ABSTENTION FROM VOTING

1. Mr. Sunny George Verghese has an interest in 111,748,977 shares in the capital of the Company ("**Shares**") and has abstained from voting on Resolutions 5 and 13.
2. Mr. Shekhar Anantharaman has an interest in 12,677,672 Shares and has abstained from voting on Resolutions 6 and 13.

3. Group Employees who are eligible to participate in the Olam Share Grant Plan have abstained from voting on Resolution 13.

SCRUTINEERS

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer at the AGM.

RE-ELECTION OF DIRECTORS

- (i) Mr. Jean-Paul Pinard, who was re-elected as a Director of the Company at the AGM, continues his office as Non-executive and Independent Director and remains as the Chairman of the Corporate Responsibility & Sustainability Committee (“**CRSC**”) and member of the Capital & Investment Committee (“**CIC**”) and the Human Resource & Compensation Committee (“**HRCC**”).
- (ii) Mr. Sanjiv Misra, who was re-elected as a Director of the Company at the AGM, continues his office as Non-executive and Independent Director and remains as the Chairman of the CIC and member of the Board Risk Committee (“**BRC**”) and the HRCC.
- (iii) Mr. Sunny George Verghese, who was re-elected as a Director of the Company at the AGM, continues his office as Executive Director and remains as a member of the BRC and the CIC.
- (iv) Mr. Shekhar Anantharaman, who was re-elected as a Director of the Company at the AGM, continues his office as Executive Director and remains as a member of the CIC and CRSC.
- (v) Mr. Lim Ah Doo, who was re-elected as a Director of the Company at the AGM, continues his office as Chairman and Non-executive and Independent Director, and remains as Chairman of the Governance & Nomination Committee and the HRCC, and a member of the CIC.

BY ORDER OF THE BOARD

Shekhar Anantharaman
Executive Director & Group Chief Operating Officer

Singapore, 25 April 2017

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About Olam International Limited

Olam International is a leading agri-business operating across the value chain in 70 countries, supplying various products across 18 platforms to over 22,900 customers worldwide. From a direct sourcing and processing presence in most major producing countries, Olam has built a global leadership position in many of its businesses. Headquartered in Singapore and listed on the SGX-ST on February 11, 2005, Olam currently ranks among the top 50 largest listed companies in Singapore in terms of market capitalisation. In 2016 Fortune recognised Olam at #23 in its ‘Change the World’ list.

More information on Olam can be found at www.olamgroup.com.

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