



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

**RESULTS OF EXTRAORDINARY 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 extraordinary general meeting of the Company held on 25 April 2018 (the “**EGM**”), the proposed resolution set out in the Notice of EGM dated 3 April 2018, and put to vote at the EGM by electronic poll voting, was duly passed by the shareholders.

The results of the poll on the resolution put to the vote at the EGM 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	% <sup>(1)</sup>	No. of shares	% <sup>(1)</sup>
<u>Special Resolution 1</u> Proposed adoption of the New Constitution	2,802,530,176	2,784,657,791	99.36	17,872,385	0.64

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

**SCRUTINEERS**

RHT Governance & Risk (Singapore) Pte. Ltd was appointed as the Company’s scrutineer at the EGM.

**BY ORDER OF THE BOARD**

Shekhar Anantharaman  
Executive Director & Group Chief Operating Officer

Singapore, 25 April 2018

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**About Olam International Limited**

Olam International is a leading agri-business operating across the value chain in 66 countries, supplying various products across 18 platforms to more than 22,000 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 30 largest primary listed companies in Singapore in terms of market capitalisation. In 2016, Fortune magazine recognised Olam at #23 in its ‘Change the World’ list.

More information on Olam can be found at [www.olamgroup.com](http://www.olamgroup.com).

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