

WILMAR INTERNATIONAL LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 199904785Z)

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

Wilmar International Limited (the "Company" or "Wilmar") wishes to announce that at its AGM held today, on a poll vote, all of the resolutions set out in the Notice of the AGM dated 4 April 2019 were duly approved and passed by shareholders.

A. Results of ordinary resolutions passed

The results of the poll on each of the resolutions put to the vote at the AGM are set out below as confirmed by the Scrutineers, Moore Stephens LLP:

Resolution Number and Details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 To receive and adopt the Directors' Statement and audited financial statements for the financial year ended 31 December 2018 and the Auditor's Report thereon.	5,426,101,640	5,424,130,107	99.96%	1,971,533	0.04%
Ordinary Resolution 2 To approve the payment of Proposed Final Dividend.	5,426,158,740	5,425,811,419	99.99%	347,321	0.01%
Ordinary Resolution 3 To approve the payment of Directors' Fees.	5,426,117,740	5,422,686,619	99.94%	3,431,121	0.06%
Ordinary Resolution 4 To re-elect Mr Kuok Khoon Hong as a Director.	5,426,021,319	5,276,170,257	97.24%	149,851,062	2.76%
Ordinary Resolution 5 To re-elect Mr Pua Seck Guan as a Director.	5,425,838,319	5,230,538,885	96.40%	195,299,434	3.60%
Ordinary Resolution 6 To re-elect Professor Kishore Mahubani as a Director.	5,425,659,919	5,412,978,736	99.77%	12,681,183	0.23%
Ordinary Resolution 7 To re-elect Mr Raymond Guy Young as a Director.	5,425,544,429	5,232,897,663	96.45%	192,646,766	3.55%
Ordinary Resolution 8 To re-elect Ms Teo La-Mei as a Director.	5,425,531,719	5,305,584,825	97.79%	119,946,894	2.21%

Ordinary Resolution 9 To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix its remuneration.	5,425,457,240	5,423,975,510	99.97%	1,481,730	0.03%
Ordinary Resolution 10 To authorise Directors to issue and allot shares in the Company.	5,426,447,619	5,012,658,073	92.37%	413,789,546	7.63%
Ordinary Resolution 11 To approve the renewal of Shareholders' Mandate for Interested Person Transactions.	866,141,763	778,863,560	89.92%	87,278,203	10.08%
Ordinary Resolution 12 To approve the renewal of Share Purchase Mandate.	5,425,501,819	5,086,704,771	93.76%	338,797,048	6.24%

B. Details of parties who abstained from voting on any resolution(s):

Resolution Number and Details	Details of shareholders
Resolution 11 - To approve the renewal of Shareholders' Mandate for Interested Person Transactions.	Mr Kuok Khoon Hong and his associates, including proxies received from such shareholders, holding an aggregate of 525,944,757 shares.
	Mr Pua Seck Guan via deemed interest in 200,000 shares held by his spouse
	Ace Time Holdings Limited - 22,500,000 shares
	ADM Ag Holding Limited - 374,961,795 shares
	Archer Daniels Midland Asia-Pacific Limited - 843,311,484 shares
	Balkane Investment Pte Ltd - 672,000 shares
	Bright Magic Investments Limited - 19,800,000 shares
	Brookline Limited - 490,000 shares
	Dalex Investments Limited - 31,335,900 shares
	Gaintique Sdn Bhd - 1,274,200 shares
	Global Cocoa Holdings Ltd - 356,399,775 shares
	Harpole Resources Limited - 256,211,778 shares
	Hoe Sen (Mersing) Sendirian Berhad - 23,000 shares
	Hong Lee Holdings (Pte) Ltd - 36,204,971 shares
	HPRY Holdings Limited - 862,576 shares
	Jaygar Holdings Limited - 2,731,967 shares
	Kefkong Limited - 32,400,000 shares
	Kuok (Singapore) Limited - 256,951,112 shares
	Kuok Brothers Sdn Bhd - 230,000 shares
	Kuok Hock Swee & Sons Sdn Bhd - 92,000 shares
Longhlin Asia Limited - 69,009,921 shares	
Marsser Limited - 203,555 shares	
Min Tien & Co Sdn Bhd - 100,000 shares	

	Natalon Company Limited - 33,760,355 shares
	Noblespirit Corporation - 242,600,000 shares
	Pearson Investments Limited - 6,525,932 shares
	PPB Group Berhad - 1,172,614,755 shares
	Trendfield Inc. - 540,000 shares
	DBS Nominees Pte Ltd - 22,500,000 shares
	DBSN Services Pte Ltd - 23,350,000 shares
	Raffles Nominees (Pte) Limited - 98,465,524 shares

Issued by

WILMAR INTERNATIONAL LIMITED

24 April 2019