

WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Wilmar International Limited (the "Company" or "Wilmar") wishes to announce that at its EGM held today, on a poll vote, all of the resolutions set out in the Notice of the EGM 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 EGM 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 approve the proposed adoption of the Wilmar Executives Share Option Scheme 2019 (the "Option Scheme").	4,622,271,185	3,913,201,031	84.66%	709,070,154	15.34%
Ordinary Resolution 2 To approve the offer and grant of option(s) at a discount under the Option Scheme.	4,622,307,685	3,913,158,131	84.66%	709,149,554	15.34%
Ordinary Resolution 3 To authorise Directors to offer and grant option(s) under the Option Scheme.	4,622,129,885	3,912,983,031	84.66%	709,146,854	15.34%

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

Resolution Number and Details (as stated above)	Details of shareholders
Ordinary Resolution 1	All shareholders who are Directors and employees of the Group have abstained from voting on all three resolutions.
Ordinary Resolution 2	
Ordinary Resolution 3	

Issued by

WILMAR INTERNATIONAL LIMITED

24 April 2019