

**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 3 April 2017 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 2016 and the Auditor's Report thereon.	3,854,039,417	3,853,921,917	100.00%	117,500	0.00%
Ordinary Resolution 2 To approve the payment of Proposed Final Dividend.	3,854,220,017	3,854,090,712	100.00%	129,305	0.00%
Ordinary Resolution 3 To approve the payment of Directors' Fees.	3,853,858,417	3,851,502,775	99.94%	2,355,642	0.06%
Ordinary Resolution 4 To re-elect Mr Kuok Khoon Hong as a Director.	3,853,889,417	3,609,138,819	93.65%	244,750,598	6.35%
Ordinary Resolution 5 To re-elect Mr Kwah Thiam Hock as a Director.	3,853,797,217	3,635,605,022	94.34%	218,192,195	5.66%
Ordinary Resolution 6 To re-elect Mr Tay Kah Chye as a Director.	3,851,645,146	3,819,098,429	99.15%	32,546,717	0.85%
Ordinary Resolution 7 To re-elect Mr Kuok Khoon Hua as a Director.	3,853,843,117	3,562,548,952	92.44%	291,294,165	7.56%
Ordinary Resolution 8 To re-appoint Ernst & Young LLP as Auditor and to authorise the Directors to fix their remuneration.	3,853,888,917	3,851,257,912	99.93%	2,631,005	0.07%

Ordinary Resolution 9 To authorise Directors to issue and allot shares in the Company.	3,853,787,803	3,491,519,197	90.60%	362,268,606	9.40%
Ordinary Resolution 10 To authorise Directors to offer and grant options under the Wilmar ESOS 2009 and to issue and allot shares in accordance with the provisions of the Wilmar ESOS 2009.	2,831,506,416	2,220,730,127	78.43%	610,776,289	21.57%
Ordinary Resolution 11 To approve the renewal of Shareholders' Mandate for Interested Person Transactions.	717,540,326	519,418,301	72.39%	198,122,025	27.61%
Ordinary Resolution 12 To approve the renewal of Share Purchase Mandate.	3,853,920,798	3,853,624,198	99.99%	296,600	0.01%

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

Resolution Number and Details	Details of shareholders
Resolution 10 - To authorise Directors to offer and grant options under the Wilmar ESOS 2009 and to issue and allot shares in accordance with the provisions of the Wilmar ESOS 2009.	All Shareholders who are Directors and employees of the Group have abstained from voting on Resolution 10.
Resolution 11 - To approve the renewal of Shareholders' Mandate for Interested Person Transactions.	<p>Mr Kuok Khoon Hong and Mr Martua Sitorus and their associates, including proxies received from such shareholders, holding an aggregate of 778,995,565 ordinary shares in the share capital of the Company.</p> <p>Mr Kuok Khoon Ean via deemed interest in the following companies: Balkane Investment Pte Ltd – 672,000 Kefkong Limited – 32,400,000</p> <p>Mr Pua Seck Guan via deemed interest in 200,000 shares held by his spouse.</p> <p>Kuok (Singapore) Limited - 256,951,112</p> <p>Dalex Investments Limited - 31,335,900</p> <p>Harpole Resources Limited - 256,211,778</p> <p>Natalon Company Limited - 33,760,355</p> <p>Bright Magic Investments Limited - 19,800,000</p> <p>Ace Time Holdings Limited - 22,500,000</p> <p>Marsser Limited - 203,555</p> <p>Noblespirit Corporation - 242,600,000</p> <p>Trendfield Inc. - 540,000</p> <p>PPB Group Berhad - 1,172,614,755</p> <p>Kuok Brothers Sdn Berhad - 230,000</p> <p>Gaintique Sdn Bhd - 1,274,200</p> <p>Brookline Limited - 490,000</p>

C. Re-election of Directors to the Audit Committee

- (1) Mr Kwah Thiam Hock, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee. Mr Kwah also continues to serve as the Chairman of the Nominating Committee and Remuneration Committee. Mr Kwah is considered independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.
- (2) Mr Tay Kah Chye, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee. Mr Tay also continues to serve as a member of the Risk Management Committee, Nominating Committee and Remuneration Committee. Mr Tay is considered independent for the purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

By Order of the Board

TEO LA-MEI

Company Secretary

Singapore

26 April 2017