

## REPL::Extraordinary/ Special General Meeting::Voluntary

## Issuer &amp; Securities

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Issuer/ Manager</b> | WILMAR INTERNATIONAL LIMITED                      |
| <b>Security</b>        | WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34 |

## Announcement Details

|                                      |                                        |
|--------------------------------------|----------------------------------------|
| <b>Announcement Title</b>            | Extraordinary/ Special General Meeting |
| <b>Date &amp; Time of Broadcast</b>  | 28-Apr-2016 19:05:26                   |
| <b>Status</b>                        | Replacement                            |
| <b>Announcement Reference</b>        | SG160405XMETBHD1                       |
| <b>Submitted By (Co./ Ind. Name)</b> | Teo La-Mei                             |
| <b>Designation</b>                   | Company Secretary                      |

## Event Narrative

| <b>Narrative Type</b> | <b>Narrative Text</b>                                                                                            |
|-----------------------|------------------------------------------------------------------------------------------------------------------|
| Additional Text       | Please see attached announcement on result of the Wilmar Extraordinary General Meeting on 28 April 2016 ("EGM"). |

## Event Dates

|                               |                     |
|-------------------------------|---------------------|
| <b>Meeting Date and Time</b>  | 28/04/2016 10:30:00 |
| <b>Response Deadline Date</b> | 26/04/2016 10:30:00 |

## Event Venue(s)

| Place         |                                                                                       |
|---------------|---------------------------------------------------------------------------------------|
| Venue(s)      | Venue details                                                                         |
| Meeting Venue | Tower Ballroom, Lobby Level, Shangri-La Hotel, 22 Orange Grove Road, Singapore 258350 |

|                    |                                                                                                                                                          |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Attachments</b> | <a href="#">📎 Wilmar EGM Notice dated 5 April 2016.pdf</a><br><a href="#">📎 Resolution passed on Wilmar 2016 EGM 28April2016.pdf</a><br>Total size =109K |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|

|                              |                                     |
|------------------------------|-------------------------------------|
| <b>Related Announcements</b> | <a href="#">05/04/2016 07:18:58</a> |
|------------------------------|-------------------------------------|

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# WILMAR INTERNATIONAL LIMITED

Incorporated in the Republic of Singapore

(Company Registration No. 199904785Z )

## ANNOUNCEMENT ON SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Wilmar International Limited (the "Company") is pleased to announce, in accordance with Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the EGM of the Company held today, the Special Resolution as set out in the Notice of the EGM dated 5 April 2016 was put to the Meeting and duly passed on poll vote :-

| Resolution Number and Details                                                                          | Total Number of<br>Shares<br>Represented by Votes<br>For and Against the<br>Relevant Resolution | For                 |                 | Against             |                 |
|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|---------------------|-----------------|---------------------|-----------------|
|                                                                                                        |                                                                                                 | Number of<br>Shares | Percentage<br>% | Number of<br>Shares | Percentage<br>% |
| Special Resolution 1<br><br>To approve the proposed adoption of the<br>new Constitution of the Company | 5,349,190,465                                                                                   | 5,345,841,165       | 99.94           | 3,349,300           | 0.06            |

- B. No persons were required to abstain from voting on the abovementioned special resolution put to the EGM.
- C. RHT Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer for the conduct of poll at the EGM.

By Order of the Board

TEO LA-MEI

Company Secretary

Singapore

28 April 2016