

Annual General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	WILMAR INTERNATIONAL LIMITED
Security	WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34

Announcement Details

Announcement Title	Annual General Meeting
Date & Time of Broadcast	24-Apr-2015 19:59:31
Status	New
Announcement Reference	SG150424MEETD7CZ
Submitted By (Co./ Ind. Name)	Teo La-Mei
Designation	Company Secretary
Financial Year End	31/12/2014

Event Narrative

Narrative Type	Narrative Text
	All resolutions passed at Wilmar's Annual General Meeting held on 24 April 2015 ("AGM"). Please refer to attached.
Additional Text	<p>The following presentations are also attached to this announcement:</p> <p>(a) AGM presentation; and</p> <p>(b) Investor Day presentation.</p> <p>(Note: An Investor Day event was held after the AGM on the same day.)</p>

Event Dates

Meeting Date and Time	24/04/2015 00:00:00
Response Deadline Date	22/04/2015 00:00:00

Event Venue(s)

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

Attachments	<p>Resolutions passed on Wilmar 2015 AGM_24April2015.pdf</p> <p>Wilmar 2015 AGM Presentation_24April2015.pdf</p> <p>Wilmar 2015 Investor Day Presentation_24April2015.pdf</p> <p>Total size =5864K</p>
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WILMAR INTERNATIONAL LIMITED

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

ANNOUNCEMENT

ALL RESOLUTIONS PASSED AT WILMAR'S ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015 ("AGM")

The Company wishes to announce the following:

- (1) All resolutions relating to the matters as set out in the Notice of the AGM dated 2 April 2015 were passed at the AGM of the Company;
- (2) Mr Tay Kah Chye was re-elected as a Director of the Company and he remains as the Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. Mr Tay Kah Chye also continues to serve as a member of the Nominating Committee upon his re-election; and
- (3) Mr Yeo Teng Yang was re-appointed as a Director of the Company pursuant to Section 153(6) of the Companies Act, Chapter 50 of Singapore and he remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. Mr Yeo Teng Yang also continues to serve as the Chairman of the Risk Management Committee and a member of the Remuneration Committee and Nominating Committee upon his re-appointment.

**Issued by
Wilmar International Limited
24 April 2015**