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## MISCELLANEOUS

*\* Asterisks denote mandatory information*

Name of Announcer *	WILMAR INTERNATIONAL LIMITED
Company Registration No.	199904785Z
Announcement submitted on behalf of	WILMAR INTERNATIONAL LIMITED
Announcement is submitted with respect to *	WILMAR INTERNATIONAL LIMITED
Announcement is submitted by *	COLIN TAN TIANG SOON
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	28-Apr-2011 12:50:30
Announcement No.	00048

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title *	Results of Annual General Meeting and Extraordinary General Meeting held by the Company on 28 April 2011
Description	<p>The Company wishes to announce the following:</p> <p>(1) all the resolutions set out in the Notice of Annual General Meeting dated 6 April 2011 were passed at the Annual General Meeting of the Company; and</p> <p>(2) the ordinary resolution set out in the Notice of Extraordinary General Meeting dated 6 April 2011 in relation to the renewal of share purchase mandate was passed at the Extraordinary General Meeting of the Company.</p> <p>Issued by Wilmar International Limited 28 April 2011</p>
Attachments	Total size = 0 (2048K size limit recommended)

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