

## **THE NARBOROUGH PLANTATIONS, PUBLIC LIMITED COMPANY**

Incorporated in England and Wales 1910 – Registration No. 109273

(UK Registered Office: 25 Moorgate, London, EC2R 6AY, United Kingdom)

Registered as a Foreign Company in Malaysia – No. 991416-W

(Malaysian Registered Office: 33A Jalan Tun Sambanthan, 30000 Ipoh, Perak Darul Ridzuan, Malaysia)

### **RESULTS OF THE ONE HUNDREDTH AND FIRST ANNUAL GENERAL MEETING (“101<sup>ST</sup> AGM”) HELD ON 24 JUNE 2011.**

The Board of Directors of The Narborough Plantations, plc are pleased to announce that all six of the resolutions as set out in the Notice of Annual General Meeting dated 18 March 2011 have been duly passed by the shareholders of the Company at 11.00 a.m (Malaysian Time) on 24 June 2011. These resolutions are as follows:

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|--|---------------------|
| To receive the Annual Report and audited financial statements together with the Directors’ Report for the year ended 31 December 2010.   | <b>Resolution 1</b> |
| To approve the Directors’ Remuneration Report for the year ended 31 December 2010.   | <b>Resolution 2</b> |
| To re-elect Mdm Juliana Manohari Devadason who retires as Director of the Company in accordance with Article 36 of the Company’s New Articles of Association.  | <b>Resolution 3</b> |
| To re-elect Mdm Lim Hu Fang who was appointed as Director of the Company during the year in accordance with Article 31.2 of the Company’s New Articles of Association.   | <b>Resolution 4</b> |
| To re-appoint Messrs BDO LLP, United Kingdom as the auditors in accordance with the United Kingdom Companies Act, 2006 to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors. | <b>Resolution 5</b> |
| To re-appoint Messrs BDO, Malaysia as auditors in accordance with Section 336(5) of the Malaysian Companies Act, 1965 to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.  | <b>Resolution 6</b> |

For further details, please contact :

Adrian Tsen Keng Yam  
Executive Director / Company Secretary  
Narborough Plantations, Public Limited Company  
33A Jalan Tun Sambanthan  
30000 Ipoh

Tel No. : 605-255 9015

Fax No. : 605- 255 9016

This announcement is dated 27 June 2011.