

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 SECOND ANNUAL GENERAL MEETING (“102ND AGM”) HELD ON 22 JUNE 2012.

The Board of Directors of The Narborough Plantations, plc are pleased to announce that all five of the resolutions as set out in the Notice of Annual General Meeting dated 23 March 2012 have been duly passed by the shareholders of the Company at 11.00 a.m (Malaysian Time) on 22 June 2012. These resolutions are as follows:

- | | |
|--|--------------|
| To receive the Annual Report and audited financial statements together with the Directors’ Report for the year ended 31 December 2011. | Resolution 1 |
| To approve the Directors’ Remuneration Report for the year ended 31 December 2011. | Resolution 2 |
| To re-elect Mr Roslan Bin Hamir who retires as Director of the Company in accordance with Article 36 of the Company’s Articles of Association. | Resolution 3 |
| 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. | Resolution 4 |
| 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. | Resolution 5 |

For further details, please contact :

Adrian Tsen Keng Yam
Executive Director / Company Secretary
Narborough Plantations, Public Limited Company
33 (1st Floor) Jalan Dato’ Maharajalela
30000 Ipoh
Perak
Malaysia

Tel No. : 605-255 9015

Fax No. : 605- 255 9016

This announcement is dated 22 June 2012.