

## 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: 33 (1<sup>st</sup> Floor) Jalan Dato Maharajalela, 30000 Ipoh, Perak Darul Ridzuan, Malaysia)

### RESULTS OF THE ONE HUNDREDTH AND FOURTH ANNUAL GENERAL MEETING (“104TH AGM”) HELD ON 20 JUNE 2014.

The Board of Directors of The Narborough Plantations, plc are pleased to announce that all ten of the resolutions as set out in the Notice of Annual General Meeting dated 16 May 2014 have been duly passed by the shareholders of the Company at 11.00 a.m (Malaysian Time) on 20 June 2014. These resolutions are as follows:

- |  |               |
|--|---------------|
| To receive the Annual Report and audited financial statements together with the reports of the Directors and Auditors thereon for the year ended 31 December 2013.   | Resolution 1  |
| To approve the Directors’ Remuneration Report, other than the part containing the Directors’ Remuneration Policy in the form set on pages 27 to 28 and 36 to 43 contained within the Annual Report and audited financial statements for the year ended 31 December 2013. | Resolution 2  |
| To approve the Directors’ Remuneration Policy in the form set out on pages 29 to 35 of the Directors’ Remuneration Report contained within the Annual Report and audited financial statements for the year ended 31 December 2013  | Resolution 3  |
| To re-elect Roslan Bin Hamir who retires as Director of the Company in accordance with Provision B.7.1 of the UK Corporate Governance Code.  | Resolution 4  |
| To re-elect Oliver John Harold Huntsman who retires as Director of the Company in accordance with Article 31.2 of the Articles of Association.   | Resolution 5  |
| To re-elect Mohd Razali bin Mohd Amin who retires as Director of the Company in accordance with Article 31.2 of the Articles of Association.   | Resolution 6  |
| To appoint Dr Leong Tat Thim as Director in accordance with Article 32 (a) of the Articles of Association.   | Resolution 7  |
| To appoint Timothy Huntsman as Director in accordance with Article 32 (a) of the Articles of Association.  | Resolution 8  |
| To re-appoint Messrs Baker Tilly UK Audit 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 9  |
| To re-appoint Messrs Baker Tilly Monteiro Heng, 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 10 |

For further details, please contact :

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

Tel No. : 605-255 9015

Fax No. : 605-255 9016

This announcement is dated 20 June 2014.