

**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 GENERAL MEETING (“GM”) HELD ON 11 NOVEMBER 2013.**

The Board of Directors of The Narborough Plantations, plc are pleased to announce that the ordinary resolution as set out in the Notice of General Meeting dated 18 October 2013 have been duly passed by the shareholders of the Company at 11.45 a.m (Malaysian Time).

This announcement is dated 11 November 2013.