

**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 ANNUAL GENERAL MEETING  
("100<sup>TH</sup> AGM) HELD ON 18 JUNE 2010.**

The Board of Directors of The Narborough Plantations, plc are pleased to announce that the resolutions as set out in the Notice of Annual General Meeting dated 19 March 2010 have been duly passed by the shareholders of the Company at 11.00 a.m (Malaysian Time).

This announcement is dated 18 June 2010.