

NINTH ANNUAL GENERAL MEETING

3 November 2015



PROXY RESULTS

| No. | Resolution | For | Against | Abstain | Discretionary |
|-----|---|------------|---------|------------|---------------|
| 1 | Remuneration Report | 2,373,927 | 8,350 | 32,949,658 | Nil |
| 2 | Re-election of Director - Jackie Leong | 35,328,585 | Nil | 3,350 | Nil |

OPERATING RESULTS

As at 30 June 2015

- \$11.115 million loss for FY2015 – reflects development stage of plantation in Malaysia*
- Positive cash balance of \$3.269 million
- Another \$2.896 million invested in London properties

* Includes \$5.648 million finance costs and \$2.587 million being land development costs expensed out

PLANTATION DEVELOPMENT

- Steady progress of plantation development in Malaysia
- Continued focus on upkeep and maintenance beginning to bear fruit
- Achieving level of consistency in crop production with improving bunch weights
- Tonnages will increase as larger portions of plantation matures

MOVING FORWARD

- Continue to focus on managing costs and preserving cash for operational requirements
- Seek to optimise returns on cash pending utilisation for operational needs
- Positive cash balance and no bank borrowings – room to tap equity/debt markets to bridge short to medium term funding requirements

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