

EIGHTH ANNUAL GENERAL MEETING

28 October 2014



PROXY RESULTS

No.	Resolution	For	Against	Abstain	Discretionary
1	Remuneration Report	13,722,500	38,350	32,949,658	-
2	Re-election of Director - Dato' CRS Paragash	46,690,508	20,000	-	-
3	Election of Director - Eric P John	46,710,508	-	-	-

CORPORATE UPDATE



OPERATING RESULTS

- A\$5.072 million loss for FY2014
- Biodiesel plant sold for RM33 million (\$11.056 million) – enables exit at time of great uncertainty for biodiesel industry
- Sale provides substantial cash resources for future requirements

PLANTATION DEVELOPMENT

- Sale of Grower Plots successfully completed
- Plantation development continues to progress at steady pace
- Organizational and management structures strengthened
- Physical development continues to focus on upkeep, maintenance and, where required, supplies and rehabilitation

MOVING FORWARD

- Continue to focus on consolidation and conserving cash for operational requirements
- Seek to optimise returns on cash pending utilisation for operational needs
- Positive cash balance and no borrowings

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