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鴻寶資源有限公司
 AGRITRADE RESOURCES LIMITED
 (Incorporated in Bermuda with limited liability)
 (Stock Code: 1131)

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Notice**”) and circular (the “**Circular**”) of Agritrade Resources Limited (the “**Company**”) dated 29 July 2014. Terms used herein shall have the same meaning as defined in the Circular unless otherwise stated.

POLL RESULTS

The Board is pleased to announce that the resolutions proposed at the AGM of the Company held on 27 August 2014 were duly passed by the Shareholders of the Company as ordinary resolutions by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2014.	730,600,399 (99.9999%)	1,000 (0.0001%)
2.	To approve the declaration of a final dividend of HK\$0.03 per share for the year ended 31 March 2014	730,600,399 (99.9999%)	1,000 (0.0001%)
3.	(a) To re-elect Mrs. Chen Chou Mei Mei as non-executive Director.	729,830,399 (99.8945%)	771,000 (0.1055%)
	(b) To re-elect Mr. Shiu Shu Ming as non-executive Director.	730,600,399 (99.9999%)	1,000 (0.0001%)
	(c) To re-elect Mr. Chong Lee Chang as independent non-executive Director.	730,600,399 (99.9999%)	1,000 (0.0001%)
	(d) To re-elect Mr. Chan Cheong Yee as independent non-executive Director.	729,830,399 (99.8945%)	771,000 (0.1055%)
	(e) To authorise the Board to fix the Directors’ remuneration.	730,600,399 (99.9999%)	1,000 (0.0001%)

4.	To re-appoint BDO Limited, Certified Public Accountants as auditors and authorise the Board to fix their remuneration.	730,600,399 (99.9999%)	1,000 (0.0001%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares.	729,828,399 (99.8942%)	773,000 (0.1058%)
	(B) To grant a general mandate to the Directors to repurchase shares.	730,600,399 (99.9999%)	1,000 (0.0001%)
	(C) To extend the general mandate granted under resolution 5A by including nominal amount of the shares repurchased by the Company pursuant to resolution 5B.	729,828,399 (99.8942%)	773,000 (0.1058%)
As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions.			

Note: Please refer to the Circular and Notice for details of the above resolutions.

As at the date of the AGM, the total number of issued Shares of the Company was 1,072,065,600, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on the resolutions and no Shareholder was entitled to attend and vote only against the resolutions at the AGM.

Tricor Secretaries Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer of vote-taking at the AGM.

By order of the Board
Agritrade Resources Limited
Chan Chi Fai, David
Company Secretary

Hong Kong, 27 August 2014

As at the date of this announcement, the Board comprises Mr. Ng Say Pek as the non-executive Chairman; Mr. Rashid Bin Maidin as vice-Chairman, Mr. Ng Xinwei, Ms. Lim Beng Kim, Lulu and Mr. Ashok Kumar Sahoo as executive Directors; Mrs. Chen Chou Mei Mei and Mr. Shiu Shu Ming as non-executive Directors and Mr. Chong Lee Chang, Mr. Chan Cheong Yee, Mr. Siu Kin Wai and Mr. Terence Chang Xiang Wen as independent non-executive Directors.