



Press Release

**ANTAM TO DISTRIBUTE
CASH DIVIDEND OF
THE NET PROFIT OF
2011 OF RP867.55
BILLION OR 45%
PAYOUT RATIO**

**Dividend per Share
Amounts to Rp90.99**

For Immediate Release

Jakarta, May 31st 2012 - PT ANTAM (Persero) Tbk (Antam, IDX-ANTM; ASX-ATM) is pleased to announce it has held its Annual General Meeting of Shareholders (AGM) today at the JW Marriott Hotel, Jakarta.

Antam's shareholders approved the Annual Report of the Board of Directors, including the Audited Financial Statements and the Oversight Report of the Board of Commissioners for the year ended December 31st, 2011. Antam's shareholders also approved the Annual Report of the Partnership and Community Development Program for the year ended December 31st, 2011.

Among the resolutions of the AGM, it was resolved to pay a cash dividend in the amount of Rp867.55 billion, or 45% of Antam's income for the year attributable for owners of the parent of the year ended December 31st, 2011. The dividend is equivalent to Rp90.99 per share.

Antam's shareholders agreed to the transfer the authority on the 2011 bonuses and the salaries, honorarium, benefits, facilities and other allowances of the Boards members for year 2012 to the Board of Commissioners after consultation with the A-series Dwiwarna shareholder .

Antam's shareholders agreed with the recommendation to appoint the Public Accountant Firm Purwantono, Suherman and Surja, member firm of Ernst & Young Global to audit Antam's annual financial statements for the fiscal year ended December 31st, 2012. Antam's shareholders also agreed to appoint the Public Accountant Firm Asep Rahmansyah & Rekan, member firm of IECnet, to audit the financial statements of the Partnership and Community Development Program for the year ended December 31st, 2012.

Shareholders also approved the enforcement of implementation of the Ministry of State-owned Enterprises Regulation No. PER-03/MBU/2012 on the Guidelines of the Appointment of Members of the Board of Directors and Board of Commissioners of Subsidiary of State-owned Enterprise.

FOR MORE INFORMATION PLEASE CONTACT:

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Antam's shareholders also ratified the changes of Antam's Articles of Association to update the contents as well as to comply with the stock exchange regulations.

Antam's shareholders ratified the appointment of Mr. R. Sukhyar as the President Commissioner, Mr. Zaelani, Mr. Burhan Muhammad and Mr. Laode M. Kamaluddin as members of Antam's Board of Commissioners. Antam's shareholders ratified the honourable discharge of Ir. Wisnu Askari Marantika as the President Commissioner, Dr. Ir. Irwan Bahar, Drs. Sri Mulyanto, M.Sc. and Prof. Ir. H. Mahmud Hamundu, M.Sc. as members of Antam's Board of Commissioners.

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