



Press Release

**ANTAM TO DISTRIBUTE
DIVIDEND OF THE NET
PROFIT OF 2013 OF
RP92.2 BILLION OR 22.5%
DIVIDEND PAYOUT**

**Dividend per share of
Rp9.67**

For Immediate Release

Jakarta, March 26th 2014 - PT ANTAM (Persero) Tbk (ANTAM; ASX-ATM, IDX-ANTM) is pleased to announce it has held its Annual General Meeting of Shareholders (AGM) today at the Andrawina Auditorium, Aneka Tambang Building, Jakarta.

During the first resolution of the AGM, ANTAM's shareholders approved the Annual Report of the Company, including the Audited Financial Statements and the Oversight Report of the Board of Commissioners for the year ended December 31st, 2013. On the second resolution of the AGM, ANTAM's shareholders also approved the Annual Report of the Partnership and Community Development Program for the year ended December 31st, 2013.

During the third resolution of the AGM, it was resolved to pay a final cash dividend in the amount of Rp92,237,426,040.00 or 22.5% of ANTAM's income for the year attributable for owners of the parent of the year ended December 31st, 2013. The dividend is equivalent to Rp9.67 per share. ANTAM's shareholders also approved retained earnings of Rp317,706,689,692.00 or 77.5% of ANTAM's income for the year attributable for owners of the parent of the year ended December 31st, 2013.

ANTAM's shareholders agreed to the transfer the authority on the 2013 bonuses and the salaries, honorarium, benefits, facilities and other allowances of the Boards members for year 2014 to the Board of Commissioners after consultation with the A-series Dwiwarna shareholder.

FOR FURTHER INFORMATION PLEASE CONTACT:

Tri Hartono

Corporate Secretary

Tel : (6221) 789 1234

Fax : (6221) 789 1224

Email : corsec@antam.com

Website: www.antam.com

ANTAM's shareholders agreed with the recommendation to appoint the Public Accountant Firm Tanudiredja, Wibisana & Partner, a member of PricewaterhouseCoopers International to audit ANTAM's financial statements for the year ended December 31st, 2014 and the financial statements of the Partnership and Community Development Program for the year ended December 31st, 2014.

ANTAM's shareholders also ratified the changes of ANTAM's Articles of Association to update the contents.

ANTAM's shareholders also ratified the honorable discharge of Mr. Sutikno as ANTAM's Director . Shareholders also appointed Mr. Hari Widjanto as Director. Mr. Hari Widjanto was previously General Manager of Gold Mining Business Unit. Shareholders also ratified the honorable discharge of Mr. Robert Pakpahan as ANTAM's Commissioner and approved the appointment of Mr. Robert Simanjuntak as Commissioner. Mr. Robert Simanjuntak is currently Special Staff to the Minister of Finance on the Formulation of Fiscal Policy. Mr. Simanjuntak also heads the Assistance Team to the Minister of Finance on Fiscal Decentralisation. Shareholders also approved the reelection of Mr. Hikmahanto Juwana as ANTAM's Independent Commissioner.

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