MIRACH ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200305397E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Mirach Energy Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2016, all resolutions relating to matters as set out in the Notice of AGM dated 12 April 2016 were put to vote by poll and duly passed.

(I) Details of votes cast at the AGM are as follows:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolutions	**For**		**Against**	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1	Adoption of Financial Statements, Directors' Report and Auditors' Report	36,789,473	36,729,473	99.84	60,000	0.16
2	Approval of Directors' Fees for the financial year ended 31 December 2015	36,789,473	36,727,173	99.83	62,300	0.17
3	Re-election of Ms Rhoda Liu Mei Ling as Director	36,789,473	36,727,173	99.83	62,300	0.17
4	Re-election of Mr Chu Ming as Director	36,789,473	36,727,173	99.83	62,300	0.17
5	Re-appointment of Auditors	36,789,473	36,789,473	100	0	0
Special Business						
6	Authority to issue ordinary shares	36,789,473	36,719,473	99.81	70,000	0.19
7	Authority to grant options and to issue shares under the Mirach Energy Employee Share Option Scheme	36,789,473	36,717,173	99.80	72,300	0.20
8	Authority to issue shares under the Mirach Energy Performance Share Plan	36,789,473	36,717,173	99.80	72,300	0.20

9	Approval to grant Share Award to Mr Chan Shut Li, William	18,219,800	18,147,500	99.60	72,300	0.40

(II) Details of party and his shareholding who abstained from voting on Resolution 9 is as below:-

	Controlling shareholder	**Number of shares held**
1.	Mr Chan Shut Li, William	18,569,673

(III) Name of firm appointed as Scrutineer

First Board Corporate Advisory Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board of Mirach Energy Limited
Chan Shut Li, William
Executive Chairman and Chief Executive Officer

Date: 28 April 2016