



ABTERRA LTD.

(Registration No. 199903007C)

RESOLUTIONS PASSED AT THE SIXTEENTH ANNUAL GENERAL MEETING

The Board of Directors of Abterra Ltd. (the “Company”) is pleased to announce that:

- (1) all resolutions set out in the Notice of the Sixteenth Annual General Meeting (the “16th AGM”) dated 7 April 2014 were duly passed at the 16th AGM held on 22 April 2014.
- (2) The results of the poll are as follows:

Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	Adoption of Financial Statements, Directors’ Reports and Auditors’ Report	54,923,639	100	0	0
2	Approval of Directors’ fees	54,923,599	100	40	0
3(i)	Re-election of Director (Mr Lau Yu)	54,923,639	100	0	0
3(ii)	Re-election of Director (Mr Chan Chun Tat Ray)	54,923,639	100	0	0
4	Re-appointment of Auditors and their remuneration	54,923,599	100	40	0
5	Authority to issue shares	54,857,599	99.88	66,040	0.12
6	Authority to grant options and issue shares under the Abterra Employee Share Option Scheme	53,939,559	98.21	984,080	1.79

- (3) Mr Chan Chun Tat Ray, having been re-elected as a Director of the Company, shall continue to serve as member of the Audit Committee. The Board considers Mr Chan Chun Tat Ray to be an independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Lau Yu
Chief Executive Officer
22 April 2014