

## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (“**the Company**”) is pleased to announce that Resolutions 1 to 9 of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2018 were duly approved and passed by the Company’s shareholders at the AGM today.

(a) The results of the poll on the respective resolutions put to the vote at the AGM are set out below for information:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
<b>Resolution 1:</b> To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2017, the Directors’ Statement together with the Auditors’ Report thereon.	658,272,656	658,236,990	99.99%	35,666	0.01%
<b>Resolution 2:</b> To declare a first and final tax-exempt (1-tier) dividend of S\$0.003 per ordinary share for the financial year ended 31 December 2017	658,262,656	658,262,656	100.00%	0	0.00%
<b>Resolution 3:</b> To approve Directors’ fees of S\$176,000 for the financial year ending 31 December 2018, payable quarterly in arrears. (2017: S\$176,000)	239,584,385	239,558,719	99.99%	25,666	0.01%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	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 (%)
<b>Resolution 4:</b> To re-elect Mr Poon Hon Thang (Retiring under Article 107)	657,323,657	657,279,657	99.99%	44,000	0.01%
<b>Resolution 5:</b> To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	658,246,990	658,180,324	99.99%	66,666	0.01%
<b>Resolution 6:</b> To authorise the Directors to allot and issue shares.	658,272,656	658,202,990	99.99%	69,666	0.01%
<b>Resolution 7:</b> To approve the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions.	246,415,492	246,389,826	99.99%	25,666	0.01%
<b>Resolution 8:</b> To approve the Proposed Renewal of the Shares Purchase Mandate.	246,459,492	246,433,826	99.99%	25,666	0.01%
<b>Resolution 9:</b> To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	233,640,085	233,614,419	99.99%	25,666	0.01%

Details of parties who are required to abstain from voting on any resolution(s).

ORDINARY RESOLUTIONS		NAME	NUMBER OF SHARES
NO.	DETAILS		
3.	To approve Directors' fees of S\$176,000 for the financial year ending 31 December 2017, payable quarterly in arrears.	Mr Ng Ah Hua (Direct and Indirect interest) Mr Tan Kok Hiang Mr Poon Hong Thang Mr Lai Huen Poh (Direct and Indirect interest)	411,813,164 2,216,666 923,333 3,681,108

ORDINARY RESOLUTIONS		NAME	NUMBER OF SHARES
NO.	DETAILS		
4.	To re-elect Mr Poon Hon Thang (Retiring under Article 107).	Mr Poon Hong Thang	923,333
7.	To approve the proposed renewal of the Shareholders' General Mandate for Interested Person Transactions.	Mr Ng Ah Hua (Direct and Indirect interest)	411,813,164
8.	To approve the renewal of the Shares Purchase Mandate.	Mr Ng Ah Hua (Direct and Indirect interest)	411,813,164
9.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	Mr Ng Ah Hua (Direct and Indirect interest) Mr Tan Kok Hiang Mr Poon Hon Thang Mr Lai Huen Poh (Direct and Indirect interest) Mr Quek Beng Wee Mr Lim Kheng Boon Mr Jerry Ng Boon Song Mr Wong Kee Min	411,813,164 2,216,666 923,333 3,681,108 3,000,000 924,200 1,804,100 270,000

(c) Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Raymond Ng  
Executive Chairman  
24 April 2018