

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 14 SEPTEMBER 2020**

The board of directors (the “**Board**”) of Mirach Energy Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 30 August 2020 were duly approved and passed by the Company’s shareholders at the AGM held on 14 September 2020.

(a) The results of the poll on each of the 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 (%)	
Ordinary Business						
1	Approval of Directors’ Fees for the financial year ended 31 December 2019	78,131,673	78,131,673	100%	0	0%
2	Re-election of Ms Liu Mei Ling, Rhoda as Director	78,131,673	78,131,673	100%	0	0%
3	Re-election of Mr Lim Jun Xiong, Steven as Director	78,131,673	78,131,673	100%	0	0%
4	Election of Mr Chen Chengyuan as Director	78,131,673	78,131,673	100%	0	0%
5	Election of Mr Chen Yizhong as Director	78,131,673	78,131,673	100%	0	0%
Special Business						
6	Authority to allot and issue shares	78,131,673	78,131,673	100%	0	0%
7	Authority to grant options and to issue shares under Mirach Energy Employee Share Option Scheme	78,131,673	78,131,673	100%	0	0%

8	Authority to grant awards and to allot and issue shares under Mirach Energy Performance Share Plan	78,131,673	78,131,673	100%	0	0%
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(b) No parties are required to abstain from voting on the aforesaid resolutions.

(c) Name of firm appointed as Scrutineer: Entrust 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

14 September 2020