



**ABTERRA LTD.**

(Registration No. 199903007C)

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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

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

- (1) The resolution set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 15 January 2019 voted by way of poll was duly passed at the EGM held today.
- (2) Breakdown of all valid votes cast at the EGM are as follows:

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 (%)
<u>Ordinary Resolution</u> Proposed Change of Auditors	44,183,847	44,178,847	99.99	5,000	0.01

- (3) No party was required to abstain from voting on the resolution put to vote at the EGM.
- (4) The Company had appointed Zico BPO Pte. Ltd. as scrutineer for the conduct of the polls.

BY ORDER OF THE BOARD

Cai Suirong  
Director and Chief Executive Officer  
30 January 2019