

ENECO ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200301668R)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Eneco Energy Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 20 June 2022, all the resolution relating to the matters set out in the notice of EGM dated 04 June 2022 was duly passed by the shareholders of the Company by way of a poll.

(a) The result of the poll on the resolution put to the vote at the EGM is set out below:

Resolution Details	Total Number of Shares Represented by Votes For and Against	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 Resolution To approve the Entry into the Settlement and Transfer Agreement dated 23 November 2021 by PT. Hexindo Gemilang Jaya and, in particular, the Proposed Disposal of PT. Hexindo Gemilang Jaya’s 10% Participating Interest in the Production Sharing Contract Relating to the Lemang Block to Jadestone Energy (Lemang) Pte Ltd as a Major Transaction under Chapter 10 of the Listing Manual	205,531,106	205,531,106	100.00%	0	0.00%

(b) Details of parties who are required to abstain from voting:

No parties were required to abstain from voting on any resolutions put to the EGM.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the EGM.

By Order of the Board
ENECO ENERGY LIMITED

Gwee Chee Kiang
Chief Executive Officer
20 June 2022