

**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 19 August 2022, all the resolutions relating to the matters set out in the notice of EGM dated 04 August 2022 were duly passed by the shareholders of the Company by way of a poll.

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

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b><u>Ordinary Resolution 1</u></b>  To approve the proposed disposal of the Group’s Oil and Gas Business comprising Ramba Energy Investment Limited and its Subsidiaries as a Major Transaction under Chapter 10 of the Listing Manual	213,024,451	212,624,451	99.81%	400,000	0.19%
<b><u>Ordinary Resolution 2</u></b>  To approve the proposed placement cum warrants issue, in particular the 1,660,000,000 Placement Shares at the issue price of S\$0.009 per Placement Share and the 1,660,000,000 Warrants at the issue price of S\$0.001 per Warrant	213,024,451	212,624,451	99.81%	400,000	0.19%

(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  
19 August 2022