ABTERRA LTD.
(Registration No. 199903007C)

RESOLUTIONS PASSED AT THE EIGHTEENTH ANNUAL GENERAL MEETING

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

(1) All resolutions set out in the Notice of the Eighteenth Annual General Meeting (the "**AGM**") dated 28 April 2016 voted by way of poll were duly passed at the AGM held today.

(2) Breakdown of all valid votes cast at the AGM 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 (%)
1. Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report	115,481,353	114,555,313	99.20	926,040	0.80
2. Approval of Directors' Fees for the financial year ended 31 December 2015	115,481,353	115,476,393	99.999	4,960	0.001
3. Re-election of Director (Mr Cai Sui Xin)	115,481,353	114,555,313	99.20	926,040	0.80
4. Re-election of Director (Mr Chan Chun Tat Ray)	115,481,353	115,481,353	100.00	0	0.00
5. Re-appointment of Auditors and fix their remuneration	115,481,353	115,481,353	100.00	0	0.00
6. Authority to allot/ issue new shares	115,481,353	114,550,353	99.19	931,000	0.81
7. Authority to offer/ grant options and allot and issue shares pursuant to the Abterra Employee Share Option Scheme	115,481,353	114,550,353	99.19	931,000	0.81

(3) No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(4) The Company had appointed Zico BPO Pte Ltd as scrutineer for the conduct of the polls.

(5) Mr Chan Chun Tat Ray and Mr Cai Sui Xin having been re-elected as Directors of the Company shall continue to serve as members of the Audit Committee.

(6) The Board considers Mr Chan to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
13 May 2016