

MIRACH ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200305397E)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Mirach Energy Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 27 June 2018, all resolutions relating to matters as set out in the Notice of EGM dated 12 June 2018 were put to vote by poll and duly passed.

(I) Details of votes cast at the EGM are as follows:

		FOR	AGAINST	TOTAL NO. OF VALID VOTES
	ORDINARY RESOLUTION			
1	Placements of 56,000,000 New Ordinary Shares			
	No. of Shares	55,509,800	3,300	55,513,100
	Percentage	99.99%	0.01%	100%
2	Investment in RCL Kelstar Sdn. Bhd.			
	No. of Shares	55,509,800	3,300	55,513,100
	Percentage	99.99%	0.01%	100%
3	Diversification into Proposed New Businesses			
	No. of Shares	55,509,800	3,300	55,513,100
	Percentage	99.99%	0.01%	100%
4	Allotment of 4,238,640 Introducer Shares			
	No. of Shares	55,508,800	4,300	55,513,100
	Percentage	99.99%	0.01%	100%

(II) Name of firm appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the EGM.

By Order of the Board of Mirach Energy Limited
Chan Shut Li, William
Executive Chairman and Chief Executive Officer

Date: 27 April 2018