

## RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 6 April 2022 were duly approved and passed by the Shareholders at the EGM convened today by electronic means.

### 1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of EGM dated 6 April 2022 put to vote at the EGM are set out below for information:

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 (%)
<b>Ordinary Resolution 1 -</b> To approve the termination of the Enviro-Hub Share Award Scheme 2012.	325,887,682	260,887,382	80.05%	65,000,300	19.95%
<b>Ordinary Resolution 2:</b> To approve the proposed adoption of the Enviro-Hub Share Award Scheme 2022 (the “2022 Scheme”).	325,887,682	260,553,282	79.95%	65,334,400	20.05%
<b>Ordinary Resolution 3:</b> To approve the proposed participation of Mr Raymond Ng Ah Hua, a Controlling Shareholder, in the 2022 Scheme.	325,887,382	260,552,982	79.95%	65,334,400	20.05%
<b>Special Resolution 1 -</b> To approve the proposed amendments to the Constitution of the Company.	1,054,913,553	989,913,553	93.84%	65,000,000	6.16%

## 2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

ORDINARY RESOLUTIONS		PERSON(S) ABSTAIN TO VOTE
NO.	DETAILS	
1.	To approve the termination of the Enviro-Hub Share Award Scheme 2012.	Employees of the Group (including any Group Executive Director), non-executive directors of the Group, controlling shareholders or associates of a controlling shareholder who are eligible to participate in the Scheme 2012.
2.	To approve the proposed adoption of the Enviro-Hub Share Award Scheme 2022 (the "2022 Scheme").	All Directors, the Group Employees and Shareholders who are eligible to participate in the 2022 Scheme.
3.	To approve the proposed participation of Mr Raymond Ng Ah Hua, a Controlling Shareholder, in the 2022 Scheme.	Shareholders who are eligible to participate in the 2022 Scheme shall abstain from voting on any resolution relating to the 2022 Scheme.

## 3) SCRUTINEER

Corporate Republic Advisory Pte Ltd was appointed as the Company's Scrutineer.

By Order of the Board

Raymond Ng  
Executive Chairman  
28 April 2022