

Ramba Energy Limited

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200301668R)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Ramba Energy Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today, the resolution set out in the Notice of EGM dated 19 February 2019 was duly passed by way of poll vote.

(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 (%)
To approve the Proposed Change of Name of the Company from Ramba Energy Limited to Eneco Energy Limited	125,486,778	113,563,818	90.499	11,922,960	9.501

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

No parties were required to abstain from voting on any resolution 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

RAMBA ENERGY LIMITED

Aditya Wisnuwardana Seky Soeryadjaya
Chief Executive Officer and Executive Director

13 March 2019