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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Mirach Energy Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 April 2017, all resolutions relating to matters as set out in the Notice of AGM dated 12 April 2017 were put to vote by poll and duly passed.

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

		FOR	AGAINST	TOTAL NO. OF VALID VOTES
	ORDINARY BUSINESS			
1	**Adoption of Financial Statements and Auditors' Report**			
	No. of Shares	36,860,573	1,000	36,861,573
	Percentage	99.997%	0.003%	100%
2	**Approval of Directors' Fees for the financial year ended 31 December 2016**			
	No. of Shares	36,844,573	17,000	36,861,573
	Percentage	99.954%	0.046%	100%
3	**Re-election of Mr Richard Tan Kheng Swee as Director**			
	No. of Shares	36,857,573	4,000	36,861,573
	Percentage	99.989%	0.011%	100%
4	**Re-election of Mr Chan Shut Li, William as Director**			
	No. of Shares	36,859,573	2,000	36,861,573
	Percentage	99.995%	0.005%	100%
5	**Re-appointment of Auditors**			
	No. of Shares	36,860,573	1,000	36,861,573
	Percentage	99.997%	0.003%	100%
	SPECIAL BUSINESS			
6.	**Authority to issue ordinary shares**			

	No. of Shares	36,857,573	4,000	36,861,573
	Percentage	99.989%	0.011%	100%
7.	**Authority to grant options and to issue shares under Mirach Energy Employee Share Option Scheme**			
	No. of Shares	36,847,073	14,500	36,861,573
	Percentage	99.961%	0.039%	100%
8.	**Authority to issue shares under Mirach Energy Performance Share Plan**			
	No. of Shares	36,847,073	14,500	36,861,573
	Percentage	99.961%	0.039%	100%

(III) Name of firm appointed as Scrutineer

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

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

Date: 27 April 2017