

RAMBA ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200301668R)

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Ramba Energy Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 April 2017 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 24 April 2017.
2. The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

No.	Resolutions relating to:	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	Audited Financial Statements for the financial year ended 31 December 2016	179,465,721	179,465,721	100.00	0	0.00
2	Re-election of Mr Daniel Zier Johannes Jol as Director	179,821,484	179,821,484	100.00	0	0.00
3	Re-election of Mr Tay Ah Kong Bernard as a Director	180,578,224	180,578,224	100.00	0	0.00
4	Approval of Directors' fees amounting to S\$471,250 for the financial year ending 31 December 2017	185,607,721	179,455,721	96.69	6,152,000	3.31
5	Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to Directors to fix remuneration	185,270,424	185,269,921	99.9997	503	0.0003

No.	Resolutions relating to:	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 (%)
6	Authority to issue shares	179,546,224	179,536,224	99.99	10,000	0.01
7	Authority to issue shares under Ramba Group Share Option Scheme	153,314,778	152,162,778	99.25	1,152,000	0.75
8	Authority to issue shares under Ramba Group Performance Share Plan	158,314,778	152,162,778	96.11	6,152,000	3.89

3. Details of parties who are required to abstain from voting on any resolutions:-

- All shareholders of the Company who are eligible to participate in the Ramba Group Share Option Scheme, with aggregate shareholdings amounting to 23,437,562 ordinary shares have abstained from voting on Ordinary Resolution 7.
- All shareholders of the Company who are eligible to participate in the Ramba Group Performance Share Plan, with aggregate shareholdings amounting to 23,437,562 ordinary shares have abstained from voting on Ordinary Resolution 8.

4. Mr Tay Ah Kong Bernard was re-elected as a Director of the Company will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and he will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Order of the Board of
RAMBA ENERGY LIMITED

TAN CHONG HUAT
Non-Executive Chairman
25 April 2017