ABTERRA LTD.
(Registration No. 199903007C)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Abterra Ltd. (the "**Company**") is pleased to announce that:

(1) The resolution set out in the Notice of Extraordinary General Meeting (the "**EGM**") dated 14 October 2016 and voted by way of poll was duly passed at the EGM held today.

(2) Breakdown of all valid votes cast at the EGM are as follows:

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 (%)
Ordinary Resolution Approval for the disposal of the three (3) property units located at 7 Temasek Boulevard Suntec Tower 1 Singapore 038987	115,309,969	114,497,929	99.3	812,040	0.7

(3) No party was required to abstain from voting on the resolution put to vote at the EGM.

(4) Zico BPO Pte Ltd was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
31 October 2016