ABTERRA LTD.
(Registration No. 199903007C)

RESOLUTIONS PASSED AT THE NINETEENTH ANNUAL GENERAL MEETING

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

(1) All resolutions set out in the Notice of the Nineteenth Annual General Meeting (the "**AGM**") dated 11 May 2017 voted by way of poll were duly passed at the AGM held today.

(2) Breakdown of all valid votes cast at the AGM 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 (%)
1. Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report	30,274,673	29,427,593	97.20	847,080	2.80
2. Approval of Directors' Fees for the financial year ended 31 December 2016	30,274,673	30,274,633	100.00	40	0.00[(1)]
3. Re-election of Director (Mr Lau Yu)	30,274,673	30,274,633	100.00	40	0.00[(1)]
4. Re-election of Director (Mr Wong Shiu Wah Williamson)	30,274,673	29,427,593	97.20	847,080	2.80
5. Re-appointment of Auditors and fix their remuneration	30,274,673	30,274,633	100.00	40	0.00[(1)]
6. Authority to allot/ issue new shares	30,274,673	29,309,793	96.81	964,880	3.19
7. Authority to offer/ grant options and allot and issue shares pursuant to the Abterra Employee Share Option Scheme	30,274,673	29,427,593	97.20	847,080	2.80

(1) Percentage is not significant

(3) No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(4) The Company had appointed Zico BPO Pte Ltd as scrutineer for the conduct of the polls.

(5) Mr Wong Shiu Wah Williamson having been re-elected as a Director of the Company shall continue to serve as the Chairman of the Audit Committee.

(6) The Board considers Mr Wong to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
26 May 2017