

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

**ANNOUNCEMENT**

**RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting ("**EGM**") dated 6 April 2016 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 28 April 2016.
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 EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited 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	Approval of the Proposed Adoption of the Share Purchase Mandate	160,304,442	159,430,442	99.45	874,000	0.55
2	Approval of the Proposed Adoption of the New Constitution of the Company	160,304,442	160,304,442	100.00	0	0.00

Order of the Board of  
**RAMBA ENERGY LIMITED**

**TAN CHONG HUAT**  
 Non-Executive Chairman  
 28 April 2016