

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

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**RESULT OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Mirach Energy Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 29 October 2019, the resolution relating to the change of auditors as set out in the Notice of EGM dated 9 October 2019 was put to vote by poll and duly passed.

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

		<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL NO. OF VALID VOTES</b>
	<b>ORDINARY RESOLUTION</b>			
1	<b>Change of Auditors</b>			
	No. of Shares	78,183,173	0	78,183,173
	Percentage	100.00%	0.00%	100.00%

(II) Name of firm appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the EGM.

**By Order of the Board of Mirach Energy Limited**

**Chan Shut Li, William**  
**Executive Chairman**

Date: 29 October 2019