
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 11 October 2021 were duly approved and passed by the Shareholders at the EGM convened today by electronic means.

1) POLL RESULTS

The results of the poll on the respective resolutions as set out in the Notice of EGM dated 11 October 2021 put to vote at the EGM are set out below for information:

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 (%)
Resolution 1: To approve the proposed acquisition of 75.0% of the issued and paid-up share capital of Pastel Glove Sdn. Bhd. as a major transaction.	707,280,453	707,280,453	100%	0	0.00%
Resolution 2: To approve the proposed allotment and issuance of new Consideration Shares by the Company for the Proposed Acquisition, pursuant to the Sale and Purchase Agreement.	707,280,453	707,280,453	100%	0	0.00%
Resolution 3: To approve the proposed transfer of controlling interest to Law Siau Woei.	707,280,453	707,280,453	100%	0	0.00%

2) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S).

None of the shareholders were required to abstain from voting.

3) NAME OF FIRM APPOINTED AS SCRUTINEER

Corporate Republic Advisory Pte. Ltd. was appointed as the Company's Scrutineer.

By Order of the Board

Raymond Ng
Executive Chairman

26 October 2021