
RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Enviro-Hub Holdings Ltd (“the Company”) is pleased to announce that Resolutions 1 to 8 of the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 12 April 2017 were duly passed by the Company’s shareholders at the AGM held on 27 April 2017.

(a) The results of the poll on the respective resolutions put to the vote at the AGM 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 receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2016, the Directors’ Statement and the Report of the Auditors thereon.	693,312,646	692,567,646	99.893%	745,000	0.107%
Resolution 2: To approve Directors’ fees of S\$176,000 for the financial year ending 31 December 2017, payable quarterly in arrears.	286,304,519	286,143,519	99.944%	161,000	0.056%
Resolution 3: To re-elect Mr Lai Huen Poh (Retiring under Article 107)	690,316,872	689,571,872	99.892%	745,000	0.108%
Resolution 4: To appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	692,728,646	692,728,646	100.00%	0	0.000%

Resolution 5: To authorise the Directors to issue shares.	693,473,646	693,447,980	99.996%	25,666	0.004%
Resolution 6: To approve the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions.	291,475,626	291,449,960	99.991%	25,666	0.009%
Resolution 7: To approve the Proposed Renewal of the Shares Purchase Mandate.	291,288,960	290,543,960	99.744%	745,000	0.256%
Resolution 8: To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	280,875,419	280,104,753	99.726%	770,666	0.274%

(b) Details of parties who are required to abstain from voting on any resolution(s).

ORDINARY RESOLUTIONS		NAME	TOTAL NUMBER OF SHARES
NO.	DETAILS		
2.	To approve Directors' fees of S\$176,000 for the financial year ending 31 December 2017, payable quarterly in arrears.	Mr Ng Ah Hua (Direct and Indirect interest) Mr Tan Kok Hiang Mr Poon Hong Thang Mr Lai Huen Poh (Direct and Indirect interest)	401,998,020 1,666,666 373,333 3,131,108
3.	To re-elect Mr Lai Huen Poh (Retiring under Article 107).	Mr Lai Huen Poh (Direct and Indirect interest)	3,131,108
6.	To approve the renewal of the Shareholders' General Mandate for Interested Person Transactions.	Mr Ng Ah Hua (Direct and Indirect interest)	401,998,020
7.	To approve the renewal of the Shares Purchase Mandate	Mr Ng Ah Hua (Direct and Indirect interest)	401,998,020
8.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	Mr Ng Ah Hua (Direct and Indirect interest) Mr Tan Kok Hiang Mr Poon Hon Thang Mr Lai Huen Poh (Direct and Indirect interest) Mr Quek Beng Wee Mr Lim Kheng Boon Mr Jerry Ng Boon Song Mdm Chng Mui Kian Isabel	401,998,020 1,666,666 373,333 3,131,108 2,850,000 156,000 1,804,100 188,000

(c) Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Raymond Ng
Executive Chairman
27 April 2017