

FALCON ENERGY GROUP LIMITED
(Company Registration No.: 200403817G)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 10 DECEMBER 2020

The Board of Directors of Falcon Energy Group Limited (the "Company") wishes to announce that at the Company's Extraordinary General Meeting ("EGM") held today, the resolution set out in the Notice of EGM dated 23 November 2020 has been duly approved and passed by the Company's shareholders.

The results of the poll on the resolution put to the vote at the EGM are set out below:

Ordinary Resolution	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 (%)
<u>Ordinary Resolution 1</u>					
Proposed Change of Auditors from Deloitte & Touche LLP to RT LLP.	228,770,134	228,770,134	100	0	0

No party was required to abstain from voting on the abovementioned resolution.

Janusys Consultants Pte Ltd was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Tan Pong Tyea
Chairman and Chief Executive Officer
10 December 2020