

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Mirach Energy Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 26 April 2018, all resolutions relating to matters as set out in the Notice of AGM dated 11 April 2018 were put to vote by poll and duly passed.

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

		FOR	AGAINST	TOTAL NO. OF VALID VOTES
ORDINARY BUSINESS				
1	Directors’ Fees			
	No. of Shares	48,082,090	1,000	48,083,090
	Percentage	100.00%	0.00%	100%
2	Re-election of Mr Lim Jun Xiong, Steven as Director			
	No. of Shares	48,083,090	0	48,083,090
	Percentage	100.00%	0.00%	100%
3	Election of Mr Wee Cheng Kwan as Non-Executive and Non-Independent Director			
	No. of Shares	48,083,090	0	48,083,090
	Percentage	100.00%	0.00%	100%
4	Re-appointment of Messrs Ernst & Young LLP as Auditor			
	No. of Shares	48,083,090	0	48,083,090
	Percentage	100.00%	0.00%	100%
SPECIAL BUSINESS				
5.	Authority to issue ordinary shares			
	No. of Shares	48,077,090	6,000	48,083,090
	Percentage	99.99%	0.01%	100%
6.	Authority to grant options and to issue shares under Mirach Energy Employee Share			

Option Scheme				
	No. of Shares	40,181,290	27,000	40,208,290
	Percentage	99.93%	0.07%	100%
7.	Authority to issue shares under Mirach Energy Performance Share Plan			
	No. of Shares	40,198,290	10,000	40,208,290
	Percentage	99.98%	0.02%	100%

(III) Name of firm appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

By Order of the Board of Mirach Energy Limited
Chan Shut Li, William
Executive Chairman and Chief Executive Officer

Date: 26 April 2018