

R H ENERGY LTD.

(Incorporated in Singapore)
(Company Registration No. 200610437K)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**”) of R H Energy Ltd. (the “**Company**”) refers to the circular to shareholders dated 10 June 2014 (the “**Circular**”) and the notice of extraordinary general meeting (“**EGM**”) dated 10 June 2014 (the “**Notice**”). Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the same meanings and construction as ascribed to them in the Circular.

The Board is pleased to announce that at the EGM of the Company held on 2 July 2014 (Wednesday), all resolutions relating to the matters as set out in the Notice were duly approved and passed by the Company’s shareholders.

All resolutions were duly approved and passed by the Company’s shareholders by show of hands, save for ordinary resolution 4 in relation to the Proposed Whitewash Resolution which was voted by poll. The results of the poll on ordinary resolution 4 in relation to the Proposed Whitewash Resolution are set out below for information:-

Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 4 Proposed Whitewash Resolution	32,888,541	99.96	14,000	0.04

BY ORDER OF THE BOARD

Tan Eng Ann
Executive Director

2 July 2014