

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 29 April 2019, all resolutions relating to matters as set out in the Notice of AGM dated 12 April 2019 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	109,619,773	0	109,619,773
	Percentage	100.00%	0.00%	100.00%
2	Re-election of Mr Chan Shut Li, William as Director			
	No. of Shares	109,619,773	0	109,619,773
	Percentage	100.00%	0.00%	100.00%
3	Re-election of Mr Wee Cheng Kwan as Director			
	No. of Shares	109,616,773	0	109,616,773
	Percentage	100.00%	0.00%	100.00%
4	Election of Mr Loo Cheng Guan as Director			
	No. of Shares	109,616,773	0	109,616,773
	Percentage	100.00%	0.00%	100.00%
5	Re-appointment of Messrs Ernst & Young LLP as Auditors			
	No. of Shares	109,619,773	0	109,619,773
	Percentage	100.00%	0.00%	100.00%
	SPECIAL BUSINESS			
6	Authority to issue Ordinary Shares			
	No. of Shares	109,591,873	24,900	109,616,773
	Percentage	99.98%	0.02%	100.00%
7	Authority to Grant Options and to issue shares under Mirach Energy Employee Share Option Scheme			
	No. of Shares	109,609,773	10,000	109,619,773
	Percentage	99.99%	0.01%	100.00%

8	Authority to issue shares under Mirach Energy Performance Share Plan			
	No. of Shares	109,609,773	10,000	109,619,773
	Percentage	99.99%	0.01%	100.00%

(II) Name of firm appointed as Scrutineer

Entrust Advisory 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: 29 April 2019