



Company Registration No. 199806046G
(Incorporated in the Republic of Singapore)

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au - Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's circular to shareholders dated 10 April 2024 (the "**Circular**").*

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors ("**Board**") of H2G Green Limited (the "**Company**") wishes to announce that, at the extraordinary general meeting of the Company held on 25 April 2024 ("**EGM**"), all resolutions relating to the matters set out in the notice of EGM dated 10 April 2024 ("**EGM Notice**") were duly passed by the shareholders of the Company at the EGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) **Breakdown of all valid votes cast at the EGM:**

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: Proposed acquisition of 100% of the issued shares of T T J Greenfuel Pte. Ltd. by Green Energy Investment Holding Private Limited, a subsidiary of the Company, as a major transaction under Chapter 10 of the Catalist Rules	576,584,639	576,584,639	100%	0	0%

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 2: Proposed allotment and issue of 126,507,423 new shares by the Company to Direct Union Limited (“DUL”) (or if DUL directs, Hongkong China Treasury Limited), in consideration for the acquisition of shares held by DUL in Gashubunited Utility Private Limited	576,584,639	576,584,639	100%	0	0%

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

As set out in paragraph 16 of the Circular, DUL and its associates (including HKCT), holding an aggregate of 142,180,095 Shares, representing approximately 11.03% of the total issued Shares, have abstained from voting on Ordinary Resolution 2 set out in the EGM Notice.

- (c) **Name of firm appointed as scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Lim Shao-Lin
Chief Executive Officer and Executive Director

25 April 2024