

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (“**the Company**”) is pleased to announce that Resolutions 1 to 9 of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 10 April 2019 were duly approved and passed by the Company’s shareholders at the AGM today.

(a) The results of the poll on the respective resolutions put to the vote at the AGM are set out below for information:-

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: To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2018, the Directors’ Statement together with the Auditors’ Report thereon.	669,029,057	669,029,057	100%	0	0.00%
Resolution 2: To approve Directors’ fees of S\$176,000 for the financial year ending 31 December 2019, payable quarterly in arrears. (2018: S\$176,000)	244,035,086	244,035,086	100%	0	0.00%
Resolution 3: To re-elect Mr Raymond Ng Ah Hua as a Director (Retiring under Article 107)	250,856,193	250,856,193	100%	0	0.00%

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 4: To re-elect Mr Tan Kok Hiang as a Director (Retiring under Article 107)	666,812,391	666,812,391	100%	0	0.00%
Resolution 5: To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	669,029,057	669,029,057	100%	0	0.00%
Resolution 6: To authorise the Directors to allot and issue shares.	669,029,057	668,983,057	99.99%	46,000	0.01%
Resolution 7: To approve the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions.	250,856,193	250,856,193	100%	0	0.00%
Resolution 8: To approve the Proposed Renewal of the Shares Purchase Mandate.	250,856,193	250,856,193	100%	0	0.00%
Resolution 9: To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	235,583,086	235,583,086	100%	0	0.00%

(b) Details of parties who are required to abstain from voting on any resolution(s).

ORDINARY RESOLUTIONS		NAME	NUMBER OF SHARES
NO.	DETAILS		
2.	To approve Directors' fees of S\$176,000 for the financial year ending 31 December 2019, payable quarterly in arrears.	Mr Raymond Ng Ah Hua (Direct and Indirect interest) Mr Tan Kok Hiang Mr Samuel Poon Hong Thang Mr Lai Huen Poh (Direct and Indirect interest)	418,172,864 2,216,666 923,333 3,681,108

ORDINARY RESOLUTIONS		NAME	NUMBER OF SHARES
NO.	DETAILS		
3.	To re-elect Mr Raymond Ng Ah Hua as a Director (Retiring under Article 107).	Mr Raymond Ng Ah Hua (Direct and Indirect interest)	418,172,864
4.	To re-elect Mr Tan Kok Hiang as a Director (Retiring under Article 107).	Mr Tan Kok Hiang	2,216,666
7.	To approve the proposed renewal of the Shareholders' General Mandate for Interested Person Transactions.	Mr Raymond Ng Ah Hua (Direct and Indirect interest)	418,172,864
8.	To approve the renewal of the Shares Purchase Mandate	Mr Raymond Ng Ah Hua (Direct and Indirect interest)	418,172,864
9.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	Mr Raymond Ng Ah Hua (Direct and Indirect interest) Mr Tan Kok Hiang Mr Samuel Poon Hon Thang Mr Lai Huen Poh (Direct and Indirect interest) Mr Quek Beng Wee Mr Lim Kheng Boon Mr Jerry Ng Boon Song Mr Wong Kee Min	418,172,864 2,216,666 923,333 3,681,108 4,288,800 1,378,700 2,514,500 270,000

(c) Name of firm appointed as Scrutineer

Corporate Republic Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Raymond Ng
Executive Chairman
25 April 2019