



ABTERRA LTD.

(Registration No. 199903007C)

(1) RESOLUTIONS PASSED AT THE SEVENTEENTH ANNUAL GENERAL MEETING
(2) CESSATION OF DIRECTOR AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS

The Board of Directors of Abterra Ltd. (the “**Company**”) is pleased to announce that:

- (1) All resolutions set out in the Notice of the Seventeenth Annual General Meeting (the “**AGM**”) dated 15 April 2015 were duly passed at the AGM held on 30 April 2015.
- (2) The results of the poll are as follows:

Ordinary Resolutions		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	Adoption of Financial Statements, Report of the Directors and Independent Auditors' Report	135,245,576	100.0	0	0.0
2	Approval of Directors' fees	135,245,576	100.0	0	0.0
3	Re-election of Director (Mr Wong Shiu Wah Williamson)	135,242,576	100.0	3,000	0.0
4	Re-election of Director (Mr Chew Ban Chuan Victor Mark)	135,242,576	100.0	3,000	0.0
5	Re-appointment of Auditors and fix their remuneration	135,245,576	100.0	0	0.0
6	Authority to issue shares	134,300,536	100.0	945,040	0.7
7	Authority to grant options and issue shares under the Abterra Employee Share Option Scheme	134,300,536	100.0	945,040	0.7

- (3) Mr Wong Shiu Wah Williamson having been re-elected as a Director of the Company shall continue to serve as the Chairman of the Audit Committee.
- (4) Mr Chew Ban Chuan Victor Mark having been re-elected as a Director of the Company shall continue to serve as a member of the Audit Committee.
- (5) The Board considers Mr Wong and Mr Chew to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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The Board also wish to announce that Mr Lin Xizhong who was due to retire pursuant to Section 153(2) of the Companies Act, Chapter 50 and did not seek for re-election at the AGM held today has ceased as Director of the Company and Vice Chairman of the Board at the close of the AGM.

The Board would like to express its appreciation to Mr Lin for his contributions to the Group during his tenure.

The details of the retirement of Mr Lin as a Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in a separate announcement.

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
30 April 2015