



**RAMBA ENERGY LIMITED**  
**(Incorporated in the Republic of Singapore)**  
**(Company Registration No.: 200301668R)**

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors of Ramba Energy Limited (the "Company") is pleased to announce the following:-

- (1) At the Annual General Meeting ("AGM") of the Company held on 30 April 2015, all the resolutions relating to the matters as set out in the Notice of the AGM dated 15 April 2015 were duly passed.
- (2) Mr Chee Teck Kwong Patrick was re-elected as a Director of the Company at the AGM under Article 107 of the Company's Articles of Association and will remain as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board of  
**RAMBA ENERGY LIMITED**

TAN CHONG HUAT  
Non-Executive Chairman  
30 April 2015