
RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Eneco Energy Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 27 September 2019, all the resolutions relating to the matters set out in the notice of EGM dated 05 September 2019 were duly passed by the shareholders of the Company by way of a poll.

(a) The result of the poll on the resolutions put to the vote at the EGM is set out below:

Resolution Details	Total Number of Shares Represented by Votes For and Against	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 (%)
<p><u>Ordinary Resolution</u> To approve the Proposed Appointment of Messrs Foo Kon Tan LLP as Auditors following the Retirement of Messrs Ernst & Young LLP as Auditors of the Company at the Company’s Annual General Meeting held on 28 June 2019.</p>	207,381,553	207,381,553	100	0	0
<p><u>Special Resolution</u> To approve the Proposed Amendments to the Constitution of the Company.</p>	207,381,553	207,381,553	100	0	0

(b) Details of parties who are required to abstain from voting:

No parties were required to abstain from voting on any resolutions put to the EGM.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer for the polling conducted at the EGM.

By Order of the Board
ENECO ENERGY LIMITED

Colin Peter Moran
Executive Director cum Chief Executive Officer
27 September 2019