



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

---

**RESULTS OF ANNUAL GENERAL MEETING**

---

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 28 April 2014, all the resolutions relating to the matters as set out in the Notice of the AGM dated 11 April 2014 were duly passed.
- (2) Mr Tay Ah Kong Bernard 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 Audit Committee and a member of the Nominating Committee and Remuneration 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  
28 April 2014