

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

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

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

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2016 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 28 April 2016.
2. The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

No.	Resolutions relating to:	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 (%)
1	Audited Financial Statements for the financial year ended 31 December 2015	154,748,442	154,748,442	100.00	0	0.00
2	Re-election of Mr Tan Chong Huat as Director	154,748,442	154,748,442	100.00	0	0.00
3	Re-election of Mr Aditya Wisnuwardana Seky Soeryadjaya as a Director	154,748,442	154,748,442	100.00	0	0.00
4	Appointment of Mr Lee Seck Hwee as an Executive Director	152,996,133	152,996,133	100.00	0	0.00
5	Approval of Directors' fees amounting to S\$486,250 for the financial year ending 31 December 2016	154,748,442	154,748,442	100.00	0	0.00

No.	Resolutions relating to:	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 (%)
6	Approval and ratification of the additional payment of Director's fee of S\$36,250 for the financial year ended 31 December 2015	152,640,066	152,634,066	99.996	6,000	0.004
7	Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to Directors to fix remuneration	154,748,442	154,748,442	100.00	0	0.00
8	Authority to issue shares	154,754,442	153,874,442	99.43	880,000	0.57
9	Authority to issue shares under Ramba Group Share Option Scheme	22,230,225	21,300,225	95.82	930,000	4.18
10	Authority to issue shares under Ramba Group Performance Share Plan	18,873,200	17,297,200	91.65	1,576,000	8.35
11	Proposed Grant of Awards to Mr Aditya Wisnuwardana Seky Soeryadjaya	44,085,959	43,509,959	98.69	576,000	1.31

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

Resolution Number and Details	Name	Total Number of Shares
Resolution 9 – Authority to issue shares under Ramba Group Share Option Scheme	1. Tan Chong Huat	2,209,122
	2. Aditya Wisnuwardana Seky Soeryadjaya	1,393,819
	3. Daniel Zier Johannes Jol (Raffles Nominees (Pte.) Limited)	7,557,839
	4. Lanymarta Ganadjaja	2,221,309

	5. Tay Ah Kong Bernard	1,687,970
	6. Chee Teck Kwong Patrick	1,757,970
Resolution 10 – Authority to issue shares under the Ramba Group Performance Share Plan	1. Tan Chong Huat	2,209,122
	2. Aditya Wisnuwardana Seky Soeryadjaya	1,393,819
	3. Daniel Zier Johannes Jol (Raffles Nominees (Pte.) Limited)	7,557,839
	4. Lanymarta Ganadjaja	2,221,309
	5. Tay Ah Kong Bernard	1,687,970
	6. Chee Teck Kwong Patrick	1,757,970
	7. Lee Seck Hwee	551,817
	8. Koh Bee Hiong	709,442
	9. Ang Thian Chye	371,215
	10. Benjamin James Cawood	888,472
	11. Colin Peter Moran	1,752,309
	12. Kamphorst Johan Siebren Francis	153,390
	13. Money Craig Steven Reginald	1,225,904
	14. Alice Tan	471,812
	15. Fiona Lee Siow Ching	328,000
Resolution 11 – Proposed Grant of Awards to Mr Aditya Wisnuwardana Seky Soeryadjaya	Aditya Wisnuwardana Seky Soeryadjaya	1,393,819

3. Mr Tan Chong Huat was re-elected as a Director of the Company will remain as Non-Executive Chairman of the Company and a member of the Nominating Committee, Remuneration Committee and Audit Committee. Mr Tan Chong Huat will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

Order of the Board of
RAMBA ENERGY LIMITED

TAN CHONG HUAT
Non-Executive Chairman
28 April 2016