
RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the same meanings ascribed to them in the Circular dated 31 July 2019 to the shareholders of the Alpha Energy Holdings Limited (the "Company").

The Board of Directors of the Company is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("Catalist Rules"), on a poll vote, all the resolutions set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company have been duly approved and passed by the shareholders of the Company at the EGM held today.

- (a) The results of the poll on the resolutions put to vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1. Approval for the Rights Issue	529,564,351	526,464,351	99.41%	3,100,000	0.59%
2. Approval for the Proposed Fee	529,564,351	526,464,351	99.41%	3,100,000	0.59%
3. Approval for the Potential Transfer of Controlling Interest to CIMB Islamic Trustees Berhad (Acting as Trustee for Affin Hwang Multi Asset Fund)	529,564,351	526,464,351	99.41%	3,100,000	0.59%

- (b) (i) CIMB Islamic Trustees Berhad, acting in the capacity as trustee for Affin Hwang Multi Asset Fund (the "Fund"), Mr. Sim Eng Kiang ("Mr. Sim") and Dr. Kenneth Gerard Pereira ("Dr. Kenneth") and their respective associates are required to abstain from voting on Ordinary Resolution 1 and Ordinary Resolution 2. Accordingly, the Fund, Mr Sim, Dr. Kenneth and their associates did not exercise their vote at the EGM.

- (ii) In addition, the Fund and its associates are required to abstain from voting on Ordinary Resolution 3. Accordingly, the Fund and its associates did not exercise their votes at the EGM.
- (c) Entrust Advisory Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Tan Wee Sin
Company Secretary
15 August 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).