

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (“**the Company**”) is pleased to announce that all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2014 were duly approved and passed by the Company’s shareholders at the AGM held on 28 April 2014.

The results of the poll on the respective resolutions put to the vote at the AGM are set out below for information:-

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
	ORDINARY RESOLUTIONS				
1.	To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2013 and the Reports of the Directors and Auditors thereon. (Resolution 1)	510,629,718	100%	0	0%
2.	To approve Directors’ fees of S\$216,000 for the financial year ending 31 December 2014, payable quarterly in arrears. (2013:S\$ 216,000) (Resolution 2)	101,288,367	100%	0	0%
3.	To re-elect Mr Lai Huen Poh (Retiring under Article 107)	508,218,052	100%	0	0%
4.	To re-elect Mr Wilfried Kofmehl (Retiring under Article 107)	507,694,052	99.99%	44,000	0.01%
5.	To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration. (Resolution 5)	510,629,718	100%	0	0%
6.	To authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 (Resolution 6)	510,560,052	99.99%	69,666	0.01%
7.	To approve the proposed renewal of the Shareholders’ General Mandate for Interested Person Transactions. (Resolution 7)	108,562,032	99.94%	69,666	0.06%
8.	To approve the proposed renewal of the Shares Purchase Mandate. (Resolution 8)	108,562,032	99.94%	69,666	0.06%
9.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme. (Resolution 9)	100,968,701	99.93%	69,666	0.07%

By Order of the Board

Raymond Ng
 Executive Chairman
 28 April 2014