ENECO ENERGY LIMITED
(Co. Reg. No. 200301668R)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual ("**Listing Manual**"), the board of directors ("**Board**" or "**Directors**") of Eneco Energy Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 29 October 2026, the ordinary resolution set forth in the Notice of EGM dated 14 October 2026 were duly passed by way of poll by shareholders of the Company ("**Shareholders**").

The information as required under Rule 704(16) of the Listing Manual is as set out below:

1) Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%) *	
Ordinary Resolution To approve the Proposed Acquisition of the Property as a major transaction under Chapter 10 of the Listing Manual	1,552,051,669	1,551,651,699	99.97	400,000	0.03	Carried

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to four decimal places.*

2) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No shareholders were required to abstain from voting on the resolution relating to the matters as set out in the Notice of EGM dated 14 October 2026.

3) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board
ENECO ENERGY LIMITED

Ang Jun Long
Executive Director
29 October 2026