

## RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (“**the Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2020 were voted upon by poll and duly passed by the Company’s shareholders at the AGM held by Live Webcast today.

The poll voting was carried out in accordance with the procedure as set out in the Company’s Important Notice to Shareholders Announcement on 16 April 2020. A breakdown of the valid votes cast at the AGM is set out below:

Resolution number and details	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 (%)
<b>Resolution 1:</b> To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2019, the Directors’ Statement together with the Auditors’ Report thereon.	669,233,757	669,233,757	100%	0	0.00%
<b>Resolution 2:</b> To approve Directors’ fees of S\$176,000 for the financial year ending 31 December 2020, payable quarterly in arrears. (2019: S\$176,000)	244,239,786	244,239,786	100%	0	0.00%
<b>Resolution 3:</b> To re-elect Mr Lai Huen Poh as a Director (Retiring under Article 107)	665,552,649	665,552,649	100%	0	0.00%

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		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 (%)
<b>Resolution 4:</b> To re-elect Mr Samuel Poon Hon Thang as a Director (Retiring under Article 107)	668,310,424	668,310,424	100%	0	0.00%
<b>Resolution 5:</b> To re-appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration	669,233,757	669,233,757	100%	0	0.00%
<b>Resolution 6:</b> To authorise the Directors to allot and issue shares.	669,233,757	669,233,757	100%	0	0.00%
<b>Resolution 7:</b> To approve the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions.	251,060,893	251,060,893	100%	0	0.00%
<b>Resolution 8:</b> To approve the Proposed Adoption of the Shares Purchase Mandate.	251,060,893	251,060,893	100%	0	0.00%
<b>Resolution 9:</b> To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	235,357,086	235,357,086	100%	0	0.00%

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

ORDINARY RESOLUTIONS		NAME	NUMBER OF SHARES
NO.	DETAILS		
2.	To approve Directors' fees of S\$176,000 for the financial year ending 31 December 2019, payable quarterly in arrears.	Mr Raymond Ng Ah Hua (Direct and Indirect interests) Mr Tan Kok Hiang Mr Samuel Poon Hon Thang Mr Lai Huen Poh (Direct and Indirect interests)	418,172,864 2,216,666 923,333 3,681,108

ORDINARY RESOLUTIONS		NAME	NUMBER OF SHARES
NO.	DETAILS		
3.	To re-elect Mr Lai Huen Poh as a Director (Retiring under Article 107)	Mr Lai Huen Poh (Direct and Indirect interests)	3,681,108
4.	To re-elect Mr Samuel Poon Hon Thang as a Director (Retiring under Article 107)	Mr Samuel Poon Hon Thang	923,333
7.	To approve the proposed renewal of the Shareholders' General Mandate for Interested Person Transactions.	Mr Raymond Ng Ah Hua (Direct and Indirect interests)	418,172,864
8.	To approve the proposed adoption of the Shares Purchase Mandate	Mr Raymond Ng Ah Hua (Direct and Indirect interests)	418,172,864
9.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	Mr Raymond Ng Ah Hua (Direct and Indirect interests) Mr Tan Kok Hiang Mr Samuel Poon Hon Thang Mr Lai Huen Poh (Direct and Indirect interests) Mr Quek Beng Wee Mr Lim Kheng Boon Mr Jerry Ng Boon Song Mr Wong Kee Min	418,172,864 2,216,666 923,333 3,681,108 4,536,700 1,537,700 2,538,300 270,000

(c) Name of firm appointed as Scrutineer

Corporate Republic Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Raymond Ng  
Executive Chairman  
28 April 2020