

MIRACH ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200305397E)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Mirach Energy Limited (the “Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held on 27 June 2018, all resolutions relating to matters as set out in the Notice of EGM dated 12 June 2018 were put to vote by poll and duly passed.

(I) Details of votes cast at the EGM are as follows:

| | | FOR | AGAINST | TOTAL NO. OF VALID VOTES |
|----------|---|------------|----------------|---------------------------------|
| | ORDINARY RESOLUTION | | | |
| 1 | Placements of 56,000,000 New Ordinary Shares | | | |
| | No. of Shares | 55,509,800 | 3,300 | 55,513,100 |
| | Percentage | 99.99% | 0.01% | 100% |
| | | | | |
| 2 | Investment in RCL Kelstar Sdn. Bhd. | | | |
| | No. of Shares | 55,509,800 | 3,300 | 55,513,100 |
| | Percentage | 99.99% | 0.01% | 100% |
| | | | | |
| 3 | Diversification into Proposed New Businesses | | | |
| | No. of Shares | 55,509,800 | 3,300 | 55,513,100 |
| | Percentage | 99.99% | 0.01% | 100% |
| | | | | |
| 4 | Allotment of 4,238,640 Introducer Shares | | | |
| | No. of Shares | 55,508,800 | 4,300 | 55,513,100 |
| | Percentage | 99.99% | 0.01% | 100% |

(II) Name of firm appointed as Scrutineer

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the EGM.

By Order of the Board of Mirach Energy Limited
Chan Shut Li, William
Executive Chairman and Chief Executive Officer

Date: 27 June 2018