

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

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**RESOLUTIONS PASSED AT THE ANNUAL AND EXTRAORDINARY GENERAL MEETINGS HELD ON 28 APRIL 2015**

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Pursuant to Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Mirach Energy Limited (the "Company") is pleased to announce that:

- (1) at the Annual General Meeting ("AGM") of the Company held on 28 April 2015, all the resolutions as set out in the Notice of AGM dated 13 April 2015 were duly passed by way of show of hands by the shareholders of the Company.
- (2) at the Extraordinary General Meeting ("EGM") of the Company held immediately after the AGM on the same day, the resolution set out in the Notice of EGM dated 13 April 2015 was duly approved and passed by the Company's shareholders by way of poll.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:-

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 (%)
Ordinary Resolution No. 1	369,574,732	368,186,732	99.62	1,388,000	0.38

**BY ORDER OF THE BOARD**

Chan Shut Li, William  
Executive Chairman and CEO

28 April 2015