

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 24 JUNE 2021**

The board of directors (the “**Board**”) of Mirach Energy Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 2 June 2021 were duly approved and passed by the Company’s shareholders at the EGM held on 24 June 2021.

(a) The results of the poll on each of the resolutions put to the vote at the EGM are 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						
1	Ratification Payment of 2020 Directors’ Fees	31,569,873	31,569,673	99,9994%	200	0.0006%
2	Payment of 2020/2021 Directors’ Fees	31,569,873	31,569,673	99,9994%	200	0.0006%
Special Resolution						
1	Creditors’ Voluntary Winding-Up of the Company	49,649,873	49,649,673	99,9996%	200	0.0004%

(b) No parties are required to abstain from voting on the aforesaid resolutions.

(c) Name of firm appointed as Scrutineer: Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the EGM.

By Order of the Board of
Mirach Energy Limited

Chan Shut Li, William
Executive Chairman

24 June 2021