

RAMBA ENERGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200301668R)

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Ramba Energy Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 13 April 2016 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 28 April 2016.
2. The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited are set out below:-

No.	Resolutions relating to:	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 (%)
1	The Ratification of the Proposed Farm-out of a net 20% Participating Interest in the Lemang Production Sharing Contract	233,079,442	233,079,442	100.00	0	0.00
2	The Proposed Confirmation of Mineral, Oil and Gas Activities as One of the Group's Core Business	233,085,442	233,085,442	100.00	0	0.00

Order of the Board of
RAMBA ENERGY LIMITED

TAN CHONG HUAT
 Non-Executive Chairman
 28 April 2016