

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 7 April 2017 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 24 April 2017.
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 Proposed Adoption of the Ramba Group Share Option Scheme 2017 (" RGSOS 2017 ")	158,314,778	152,162,778	96.11	6,152,000	3.89
2	The Proposed Grant of Options at a Discount to the Market Price under the RGSOS 2017	153,284,778	152,132,778	99.25	1,152,000	0.75
3	The Proposed Participation by Mr Aditya Wisnuwardana Seky Soeryadjaya in the RGSOS 2017	159,284,778	154,274,778	96.85	5,010,000	3.15
4	The Proposed Adoption of the Ramba Group Performance Share Plan 2017 (" RGPSP 2017 ")	163,866,978	156,714,978	95.64	7,152,000	4.36

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 (%)
5	The Proposed Participation by Mr Aditya Wisnuwardana Seky Soeryadjaya in the RGPSP 2017	163,866,978	158,856,978	96.94	5,010,000	3.06
6	The Proposed Renewal of the Share Purchase Mandate	72,588,989	66,864,789	92.11	5,724,200	7.89

3. Details of parties who are required to abstain from voting on any resolutions:-

- All shareholders who are eligible to participate in the New Share Plans (i.e. RGSOS 2017 and RGPSP 2017), with aggregate shareholdings amounting to 23,437,562 ordinary shares have abstained from voting on Ordinary Resolutions 1 to 5.
- The Concert Party Group comprising of Mr Aditya Wisnuwardana Seky Soeryadjaya, Mr Edward Seky Soeryadjaya, Precious Treasure Global Inc., Redmount Holdings Limited and Telecour Limited with aggregate shareholdings amounting to 116,656,053 ordinary shares have abstained from voting on Ordinary Resolution 6.

Order of the Board of
RAMBA ENERGY LIMITED

TAN CHONG HUAT
Non-Executive Chairman
25 April 2017