

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 26 July 2016 and put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 11 August 2016.
2. The results of the poll on each resolution, as confirmed by T S Tay Public Accounting Corporation 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	To approve the Rights cum Warrants Issue	187,404,233	187,212,233	99.90	192,000	0.10
2	To approve the Whitewash Resolution	72,025,362	70,949,362	98.51	1,076,000	1.49

Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 2 – To approve the Whitewash Resolution	1. Aditya Wisnuwardana Seky Soeryadjaya	7,507,471
	2. Mr Edward Seky Soeryadjaya	Nil

	3. Precious Treasure Global Inc.	Nil
	4. Redmount Holdings Limited	172,200
	5. Luciano Group Limited	Nil
	6. Chimsy Holdings Limited	Nil
	7. Glenville Group Limited	Nil
	8. York Hill Group	Nil
	9. Benegain Holdings Limited	Nil
	10. Telecour Limited	107,699,200
	11. Southdale Holdings Limited	Nil

Order of the Board of
RAMBA ENERGY LIMITED

TAN CHONG HUAT
Non-Executive Chairman
11 August 2016