

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (“**the Company**”) wishes to announce that Resolutions 1 to 8 set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2016 were duly passed by the Company’s shareholders at the AGM held today. Resolution 9 relating to the authority to offer and grant awards and to allot and issue shares under Enviro-Hub Share Award Scheme was not carried.

a) Results of the poll on the respective resolutions put to the vote at the AGM

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 (%)
Resolution 1 : Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	731,188,218	731,162,519	100.00%	25,699	0.00%
Resolution 2 : To approve of Directors' fees S\$176,000 for the financial year ended 31 December 2016	323,993,425	323,993,392	100.00%	33	0.00%
Resolution 3 : To re-elect Mr Ng Ah Hua as a Director	301,950,632	301,950,599	100.00%	33	0.00%

Resolution 4 : To re-elect Mr Tan Kok Hiang as a Director	726,645,886	726,645,853	100.00%	33	0.00%
Resolution 5 : Re-appointment of KPMG LLP as Auditors	725,536,152	725,536,119	100.00%	33	0.00%
Resolution 6 : To authorise the Directors to allot and issue shares	729,567,552	580,474,494	79.56%	149,093,058	20.44%
Resolution 7 : To approve the renewal of Shareholders' General Mandate for Interested Person Transactions	327,569,532	326,314,499	99.62%	1,255,033	0.38%
Resolution 8 : To approve the renewal of the Share Purchase Mandate	301,902,698	301,876,999	99.99%	25,699	0.01%
Resolution 9 : Authority to offer and grant awards and to allot and issue shares under Enviro-Hub Share Award Scheme	295,838,491	146,745,433	49.60%	149,093,058	50.40%

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

ORDINARY RESOLUTIONS		NAME	TOTAL NUMBER OF SHARES
NO.	DETAILS		
2.	To approve Directors' fees of S\$176,000 for the financial year ending 31 December 2016, payable quarterly in arrears. (2015:S\$ 176,376)	Mr Ng Ah Hua (Direct and Indirect interest) Mr Tan Kok Hiang Mr Poon Hon Thang Mr Lai Huen Poh (Direct and Indirect interest)	401,998,020 1,666,666 373,333 3,131,108
3.	To re-elect Mr Ng Ah Hua, Raymond (Retiring under Article 107).	Mr Ng Ah Hua (Direct and Indirect interest)	401,998,020
4.	To re-elect Mr Tan Kok Hiang (Retiring under Article 107).	Mr Tan Kok Hiang	1,666,666

7.	To approve the renewal of the Shareholders' General Mandate for Interested Person Transactions.	Mr Ng Ah Hua (Direct and Indirect interest)	401,998,020
8.	To approve the renewal of the Shares Purchase Mandate	Mr Ng Ah Hua (Direct and Indirect interest)	401,998,020
9.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	Mr Ng Ah Hua (Direct and Indirect interest) Mr Tan Kok Hiang Mr Poon Hon Thang Mr Lai Huen Poh (Direct and Indirect interest) Mr Quek Beng Wee Mr Lim Kheng Boon Mr Jerry Ng Boon Song Mdm Chng Mui Kian Isabel	401,998,020 1,666,666 373,333 3,131,108 2,850,000 156,000 1,804,100 188,000

C) Name of firm appointed as Scrutineer

Moore Stephens LLP was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board

Raymond Ng
Executive Chairman
28 April 2016