

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Enviro-Hub Holdings Ltd (“**the Company**”) is pleased to announce that all of the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2015 were duly approved and passed by the Company's shareholders at the AGM held on 28 April 2015.

The results of the poll on the respective resolutions put to the vote at the AGM are set out below for information:-

NO.	RESOLUTIONS	FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
	<b>ORDINARY RESOLUTIONS</b>				
1.	To receive and consider the Audited Financial Statements of the Company for the financial year ended 31 December 2014 and the Reports of the Directors and Auditors thereon.	515,186,384	100%	0	0%
2A.	To approve Directors' fees of S\$216,000 for the financial year ending 31 December 2015, payable quarterly in arrears. (2014:S\$ 216,000)	108,736,699	100%	0	0%
2B.	To approve the grant of an aggregate of 2,200,000 fully-paid ordinary shares under the Enviro-Hub Share Award Scheme to the non-executive directors as part of their respective remuneration for the financial year ending 31 December 2015. (2014 : Nil)	512,738,386	99.99	36,332	0.01%
3.	To re-elect Mr Poon Hon Thang, Samuel (Retiring under Article 107).	514,813,051	100%	0	0%
4.	To re-appoint of Mr Tan Gim Soo under Section 153(6) of the Companies Act, Cap 50.	515,186,384	100%	0	0%
5.	To appoint Messrs KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	515,186,384	100%	0	0%
6.	To authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50.	515,142,384	99.99%	44,000	0.01%
7.	To approve the renewal of the Shareholders' General Mandate for Interested Person Transactions.	113,144,364	99.96%	44,000	0.04%
8.	To approve the renewal of the Shares Purchase Mandate.	113,188,364	100%	0	0%
9.	To authorise the Directors to offer and grant awards and to allot and issue shares under the Enviro-Hub Share Award Scheme.	105,148,367	99.92%	80,332	0.08 %

By Order of the Board

Raymond Ng  
 Executive Chairman  
 28 April 2015