
RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

The Board of Directors of RH Petrogas Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 12 April 2017 were duly passed.

Voting on all of the resolutions at the AGM was conducted by poll. The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%	Number of shares	%
Ordinary Business					
Resolution 1 Directors' Statement and Audited Accounts for the financial year ended 31 December 2016	327,431,240	327,431,240	100.00	0	0.00
Resolution 2 Approval of Directors' fees amounting to S\$403,640	327,431,240	327,431,240	100.00	0	0.00
Resolution 3 Re-election of Mr Tiong Kiong King as a Director	327,431,240	327,431,240	100.00	0	0.00
Resolution 4 Re-election of Dato' Sri Dr Tiong Ik King as a Director	327,431,240	327,431,240	100.00	0	0.00
Resolution 5 Re-election of Mr Yeo Yun Seng Bernard as a Director	327,431,240	327,431,240	100.00	0	0.00
Resolution 6 Re-election of Mr Achmad Lukman Kartanegara as a Director	327,431,240	327,431,240	100.00	0	0.00
Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditors	327,431,240	327,431,240	100.00	0	0.00

Special Business					
Resolution 8					
Authority to allot and issue new shares in the Company and make/grant/ offer Instruments	327,431,240	327,431,240	100.00	0	0.00

Abstention from voting

No party was required to abstain from voting on any resolution put to vote at the AGM.

Scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Chang Cheng-Hsing Francis
Group CEO and Executive Director
27 April 2017