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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2018**

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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 26 April 2018, all resolutions relating to the matters as set out in the notice of the AGM dated 11 April 2018 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 vote at the AGM are set out below:

**(a) Breakdown of all valid votes cast at the AGM:**

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	For		Against	
		Number of Shares	Percentage (%) <sup>Note</sup>	Number of Shares	Percentage (%) <sup>Note</sup>
<b>Ordinary Business</b>					
<b>Resolution 1</b> Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	327,773,240	327,773,240	100.00	0	0.00
<b>Resolution 2</b> Approval of Directors' fees amounting to S\$441,000	327,773,240	327,773,240	100.00	0	0.00
<b>Resolution 3</b> Re-election of Mr Chang Cheng-Hsing Francis as a Director	327,773,240	327,773,240	100.00	0	0.00
<b>Resolution 4</b> Re-election of Mr Abbasbhoy Haider Nakhoda as a Director	327,773,240	327,773,240	100.00	0	0.00
<b>Resolution 5</b> Re-election of Mr Lee Hock Lye as a Director	327,773,240	327,773,240	100.00	0	0.00
<b>Resolution 6</b> Re-appointment of Messrs Ernst & Young LLP as Auditors	327,773,240	327,773,240	100.00	0	0.00
<b>Resolution 7</b> Authority to allot and issue new shares in the Company and make/grant/offer Instruments	327,747,240	327,747,240	100.00	0	0.00

Note: Rounded up to two decimal places

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

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

**(c) Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

**(d) Re-appointment of Directors to the Audit Committee**

Mr Abbasbhoy Haider Nakhoda, upon re-election as a Director of the Company, continues to serve as an Independent Director of the Company and the Chairman of the Company's Audit Committee and as a member of the Company's Nominating and Remuneration Committees.

Mr Lee Hock Lye, upon re-election as a Director of the Company, continues to serve as an Independent Director of the Company and the Chairman of the Company's Nominating Committee and a member of the Company's Audit and Remuneration Committees.

Mr Abbasbhoy Haider Nakhoda and Mr Lee Hock Lye are considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual.

By Order of the Board

Chang Cheng-Hsing Francis  
Group CEO and Executive Director  
26 April 2018