

ENECO ENERGY LIMITED
 Incorporated in the Republic of Singapore
 (Company Registration No. 200301668R)

**ANNOUNCEMENT PURSUANT TO
 RULE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
 RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors (the "Board") wishes to announce that at the AGM of the Company held on 28 June 2019, all the resolutions relating to the matters set out in the notice of AGM dated 13 June 2019 were duly passed by the shareholders of the Company by way of a poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

A. Breakdown of all valid votes cast 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	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2018 together with the Auditors' Report thereon.	224,602,348	215,388,388	95.898%	9,213,960	4.102%
Ordinary Resolution 2 To re-elect Mr Aditya Wisnuwardana Seky Soeryadjaya who is retiring by rotation pursuant to Regulation 111 of the Company's Constitution	224,559,348	214,463,388	95.504%	10,095,960	4.496%
Ordinary Resolution 3 To re-elect Mr Koji Yoshihara who is retiring by rotation pursuant to Regulation 122 of the Company's Constitution	224,559,348	215,345,388	95.897%	9,213,960	4.103%

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Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 4 To re-elect Mr Low Chai Chong who is retiring by rotation pursuant to Regulation 122 of the Company's Constitution	224,559,348	215,345,388	95.897%	9,213,960	4.103%
Ordinary Resolution 5 To re-elect Mr Patrick Tan Tse Chia who is retiring by rotation pursuant to Regulation 122 of the Company's Constitution	224,559,348	215,345,388	95.897%	9,213,960	4.103%
Ordinary Resolution 6 To re-elect Mr Teo Cheow Beng who is retiring by rotation pursuant to Regulation 122 of the Company's Constitution	224,559,348	215,345,388	95.897%	9,213,960	4.103%
Ordinary Resolution 7 To approve the payment of Directors' fees up to S\$165,000 for the financial year ending 31 December 2019	223,850,013	213,756,853	95.491%	10,093,160	4.509%
Ordinary Resolution 8 To authorise the Directors to issue shares	223,892,913	213,756,753	95.473%	10,136,160	4.527%

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

Resolution Number and Details	Name	Total Number of Shares
AGM		
Resolution 4 - To re-elect Mr Low Chai Chong who is retiring by rotation pursuant to Regulation 122 of the Company's Constitution	Low Chai Chong	6,134,100 ⁽¹⁾
Resolution 7 - To approve the payment of Directors' fees up to S\$165,000 for the financial year ending 31 December 2019	Low Chai Chong	6,134,100 ⁽¹⁾

⁽¹⁾ Deemed interest of Mr Low Chai Chong by virtue of the shares held by his spouse.

Entrust Advisory Pte Ltd was appointed as the Company's scrutineer.

Following the conclusion of the AGM, Ernst & Young LLP will retire from their position as external auditors of the Company.

By Order of the Board
ENECO ENERGY LIMITED

Aditya Wisnuwardana Seky Soeryadjaya
Executive Director cum Chief Executive Officer
28 June 2019