

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 SGX Listing Manual, the Board of Directors of Eneco Energy Limited (the "Company") wishes to announce that all the resolutions as set out in the Notice of AGM dated 12 April 2022 were passed by the shareholders at the AGM held by electronic means (via live webcast and audio feed) on Thursday, 28 April 2022 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 Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditor's Report thereon	216,121,306	216,121,306	100	0	0
Ordinary Resolution 2 Re-election of Mr Colin Peter Moran who is retiring by rotation pursuant to Regulation 111 of the Company's Constitution	215,089,400 <i>(Excludes abstained votes received)</i>	215,089,400 <i>(Excludes abstained votes received)</i>	100	0	0
Ordinary Resolution 3 Re-election of Mr Teo Cheow Beng who is retiring by rotation pursuant to Regulation 111 of the Company's Constitution	216,121,306	216,121,306	100	0	0
Ordinary Resolution 4 Directors' fees up to S\$181,500 for the financial year ending 31 December 2022	216,121,306	216,121,306	100	0	0

Eneco Energy Limited

- Announcement on Resolutions Passed at the Annual General Meeting ("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 5 Re-appointment of Messrs Foo Kon Tan LLP as the Auditors of the Company	216,121,306	216,121,306	100	0	0
Ordinary Resolution 6 To authorise the Directors to issue shares	216,121,306	216,121,306	100	0	0

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 2 - Re-election of Mr Colin Peter Moran who is retiring by rotation pursuant to Regulation 111 of the Company's Constitution	Colin Peter Moran	1,031,906
Resolution 4 - Directors' fees up to S\$181,500 for the financial year ending 31 December 2021	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.

By Order of the Board
ENECO ENERGY LIMITED

Gwee Chee Kiang
 Chief Executive Officer
 28 April 2022