

EXTRAORDINARY GENERAL MEETING OF ASIA BIOENERGY TECHNOLOGIES BERHAD

The Board of Asia Bioenergy Technologies Berhad (“the Company”) is pleased to announce that the resolution as set out in the Notice of the Extraordinary General Meeting (“EGM”) of the Company dated 3 May 2017 was duly passed as Ordinary Resolution by way of a poll at the EGM of the Company held on Friday, 19 May 2017 at 3.00 p.m.

The result of the poll which was validated by Mr Chew Kheng Oon, the representative from XS Capital Sdn. Bhd., the Independent Scrutineer appointed by the Company, is as set out below:-

Resolution	FOR		AGAINST	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution - Proposed Share Consolidation	470,127,399	84.84	84,000,000	15.16

This announcement is dated 19 May 2017.