

TENTH ANNUAL GENERAL MEETING OF ASIA BIOENERGY TECHNOLOGIES BERHAD

The Board of Asia Bioenergy Technologies Berhad (“the Company”) is pleased to announce that all the resolutions as set out in the Notice of the Tenth Annual General Meeting (“10th AGM”) of the Company dated 28 July 2017 were duly passed as Ordinary Resolutions by way of a poll at the 10th AGM of the Company held on Wednesday, 23 August 2017 at 11.00 a.m.

The results of the poll which were validated by Ms Melissa Liew, the representative from Scrutineer Solutions Sdn. Bhd., the Independent Scrutineer appointed by the Company, are as set out below:-

Resolutions	FOR		AGAINST	
	Number of Votes	%	Number of Votes	%
<u>Ordinary Resolution 1</u> To re-elect YM Tengku Ahmad Badli Shah Bin Raja Hussin as Director pursuant to Article 69 of the Company’s Constitution.	137,170,396	100%	0	0%
<u>Ordinary Resolution 2</u> To re-elect Mr Leung Kok Keong as Director pursuant to Article 69 of the Company’s Constitution.	137,170,396	100%	0	0%
<u>Ordinary Resolution 3</u> To approve the payment of Directors’ Fees of RM72,012.00 for the financial year ended 31 March 2017.	137,170,396	100%	0	0%
<u>Ordinary Resolution 4</u> To approve the payment of Directors’ Remuneration (excluding Directors’ Fees) of RM495,040.00 for the financial period from 1 February 2017 until the next AGM.	137,170,396	100%	0	0%
<u>Ordinary Resolution 5</u> To re-appoint Messrs Siew Boon Yeong & Associates as Auditors.	137,170,396	100%	0	0%
<u>Ordinary Resolution 6</u> Authority to issue shares.	137,170,396	100%	0	0%

This announcement is dated 23 August 2017.