

## EXTRAORDINARY 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 Extraordinary General Meeting (“EGM”) of the Company dated 30 August 2017 were duly passed by way of a poll at the EGM of the Company held on Monday, 25 September 2017 at 11.00 a.m.

The results 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:-

Resolutions	FOR		AGAINST	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 1 - Proposed Rights Issue of ICPS with Warrants	137,475,079	100	0	0
Ordinary Resolution 2 - Proposed Bylaws Amendments	137,475,079	100	0	0
Special Resolution 1 - Proposed Constitution Amendments	137,475,079	100	0	0
Special Resolution 2 - Proposed Change of Name	137,475,079	100	0	0

This announcement is dated 25 September 2017.