



ABTERRA LTD.

(Registration No. 199903007C)

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETINGS

The Board of Directors of Abterra Ltd. (the "Company") is pleased to announce that at the Extraordinary General Meetings held on 20 August 2010, at 10.30 a.m. and 11.00 a.m. at 7 Temasek Boulevard, #11-05 Suntec Tower 1, Singapore 038987, the Ordinary Resolutions set out in the Notices of Extraordinary General Meetings dated 5 August 2010 were duly passed.

BY ORDER OF THE BOARD

Lau Yu
Director and Chief Executive Officer
20 August 2010