



OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore under Registration No. 201005612G)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Oxley Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today, the resolution relating to the following matter as set out in the Notice of EGM dated 14 January 2015 was duly passed on a poll vote:-

Resolution and details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution To approve the Proposed Modification to Undertakings	450,435,199	425,141,499	94.38	25,293,700	5.62

Mr Ching Chiat Kwong, our Executive Chairman and CEO, and Mr Low See Ching, our Deputy CEO, and their associates, who collectively hold 2,099,244,901 shares of the Company, have abstained from voting on the above resolution.

Boadroom Business Solutions Pte Ltd was appointed as scrutineer for the poll conducted at the EGM.

By Order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
30 January 2015