



**OXLEY HOLDINGS LIMITED**

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

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**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

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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 12 October 2015 were duly passed on a poll vote:-

Resolution number 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 (%)
<b>Ordinary Resolution 1</b> To approve the proposed Share Purchase Mandate	344,763,993	344,758,993	100.00	5,000	0.00

There were no persons who were required to abstain from voting on the above resolution.

DrewCorp Services Pte Ltd was appointed as the scrutineer for the poll conducted at the EGM.

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
28 October 2015