



**OXLEY HOLDINGS LIMITED**

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

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING**

The Board of Directors of Oxley Holdings Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 10 October 2025 were duly passed by poll voting:

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 Business</b>					
<b>Ordinary Resolution 1</b> Adoption of audited financial statements for financial year ended 30 June 2025	2,929,052,032	2,927,565,921	99.95	1,486,111	0.05
<b>Ordinary Resolution 2</b> Re-election of Mr Ching Chiat Kwong as a Director	2,929,724,539	2,928,045,735	99.94	1,678,804	0.06
<b>Ordinary Resolution 3</b> Re-election of Mr Shawn Ching Wei Hung as a Director	2,929,047,952	2,927,390,148	99.94	1,657,804	0.06
<b>Ordinary Resolution 4</b> Re-election of Mr Yee Kee Shian, Leon as a Director	2,928,448,137	2,927,941,123	99.98	507,014	0.02
<b>Ordinary Resolution 5</b> Re-election of Mr Ong Beng Chye as a Director	2,928,457,039	2,927,930,025	99.98	527,014	0.02
<b>Ordinary Resolution 6</b> Re-election of Mr Ko Chuan Aun as a Director	2,928,452,812	2,927,485,846	99.97	966,966	0.03
<b>Ordinary Resolution 7</b> Payment of Directors’ fees of up to \$125,000	2,928,952,769	2,923,716,687	99.82	5,236,082	0.18
<b>Ordinary Resolution 8</b> Re-appointment of RSM SG Assurance LLP as Independent Auditor	2,929,205,560	2,927,586,558	99.94	1,619,002	0.06

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		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>Special Business</b>					
<b>Ordinary Resolution 9</b> Authority to allot and issue shares	2,929,517,417	2,917,366,465	99.59	12,150,952	0.41
<b>Ordinary Resolution 10</b> Authority to allot and issue shares under Oxley Holdings Limited Scrip Dividend Scheme	2,925,664,675	2,922,076,497	99.88	3,588,178	0.12
<b>Ordinary Resolution 11</b> Renewal of mandate for interested person transactions	1,059,146,041	1,057,604,732	99.85	1,541,309	0.15
<b>Ordinary Resolution 12</b> Renewal of share purchase mandate	2,925,588,868	2,925,000,647	99.98	588,221	0.02

#### Abstentions from voting

Mr Ching Chiat Kwong, the Executive Chairman and Chief Executive Officer of the Company, and Mr Shawn Ching Wei Hung, the Executive Director and Group General Manager of the Company, and their associates were required to abstain from voting on Ordinary Resolution 11 pertaining to the renewal of the mandate for interested person transactions. An aggregate of 1,862,980,766 shares were held by such shareholders represented at the AGM.

#### Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for all polls conducted for the AGM.

#### Re-election of Directors

Mr Ong Beng Chye, Mr Yee Kee Shian, Leon and Mr Ko Chuan Aun, whose re-elections as Directors of the Company has been approved at the AGM, shall remain as the chairman of the Audit Committee and members of the Audit Committee, respectively.

The Board considers Mr Ong Beng Chye, Mr Yee Kee Shian, Leon and Mr Ko Chuan Aun to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Minutes of AGM

A copy of the minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from the date of the AGM.

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
27 October 2025