



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 16 October 2018 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of audited financial statements for financial year ended 30 June 2018	3,089,108,681	3,089,108,681	100.00	0	0.00
Ordinary Resolution 2 Payment of final dividend	3,089,108,681	3,089,101,281	100.00	7,400	0.00
Ordinary Resolution 3 Re-election of Mr Ng Weng Sui Harry as a Director	3,089,093,681	3,088,368,193	99.98	725,488	0.02
Ordinary Resolution 4 Re-election of Mr Phua Sian Chin as a Director	3,089,093,681	3,089,083,681	100.00	10,000	0.00
Ordinary Resolution 5 Payment of Directors’ fees of \$202,460	3,089,093,681	3,089,043,681	100.00	50,000	0.00
Ordinary Resolution 6 Re-appointment of RSM Chio Lim LLP as Independent Auditors	3,089,093,681	3,089,023,681	100.00	70,000	0.00
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	3,089,108,681	3,045,375,255	98.58	43,733,426	1.42
Ordinary Resolution 8 Authority to allot and issue shares under Oxley Holdings Limited Scrip Dividend Scheme	3,089,108,681	3,088,912,661	99.99	196,020	0.01

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 (%)
Ordinary Resolution 9 Renewal of mandate for interested person transactions	1,652,250,168	1,651,992,784	99.98	257,384	0.02
Ordinary Resolution 10 Renewal of share purchase mandate	3,089,106,681	3,055,106,259	98.90	34,000,422	1.10

Mr Ching Chiat Kwong, the Executive Chairman and Chief Executive Officer of the Company, and his associates were required to abstain from voting on Ordinary Resolution 9 pertaining to the renewal of the mandate for interested person transactions. An aggregate of 1,436,858,513 shares were held by such shareholders present at the AGM.

DrewCorp Services Pte Ltd was appointed as the scrutineer for all polls conducted at the AGM.

Mr Ng Weng Sui Harry, who was re-elected as a Director of the Company at the AGM, shall remain as the Chairman of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**").

Mr Phua Sian Chin, who was re-elected as a Director of the Company at the AGM, shall remain as a member of the Audit Committee and the Board considers him to be independent for the purpose of Rule 704(8) of the Listing Manual.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
31 October 2018