



**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 7 October 2019 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 Business</b>					
<b>Ordinary Resolution 1</b> Adoption of audited financial statements for financial year ended 30 June 2019	2,969,312,093	2,966,298,910	99.90	3,013,183	0.10
<b>Ordinary Resolution 2</b> Payment of final dividend	2,967,877,733	2,967,816,954	100.00	60,779	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Ching Chiat Kwong as a Director	2,967,274,614	2,965,659,511	99.95	1,615,103	0.05
<b>Ordinary Resolution 4</b> Re-election of Mr Shawn Ching Wei Hung as a Director	2,966,704,080	2,965,133,044	99.95	1,571,036	0.05
<b>Ordinary Resolution 5</b> Payment of Directors’ fees of \$202,460	2,966,063,920	2,965,590,360	99.98	473,560	0.02
<b>Ordinary Resolution 6</b> Re-appointment of RSM Chio Lim LLP as Independent Auditors	2,965,780,853	2,964,493,631	99.96	1,287,222	0.04
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority to allot and issue shares	2,942,309,620	2,913,362,797	99.02	28,946,823	0.98
<b>Ordinary Resolution 8</b> Authority to allot and issue shares under Oxley Holdings Limited Scrip Dividend Scheme	2,967,161,508	2,967,010,025	99.99	151,483	0.01

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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>Ordinary Resolution 9</b> Renewal of mandate for interested person transactions	1,183,637,303	1,183,148,404	99.96	488,899	0.04
<b>Ordinary Resolution 10</b> Renewal of share purchase mandate	2,964,205,293	2,937,253,084	99.09	26,952,209	0.91

Mr Ching Chiat Kwong, the Executive Chairman and Chief Executive Officer of the Company, and Mr Shawn Ching Wei Hung, an Executive Director of the Company, and their 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 1,757,090,271 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.

By order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
29 October 2019