



**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 by electronic means, the resolutions relating to the following matters as set out in the Notice of AGM dated 9 October 2020 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 2020	2,973,291,365	2,973,063,365	99.99	228,000	0.01
<b>Ordinary Resolution 2</b> Payment of final dividend and special dividend	2,973,717,172	2,973,717,172	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Low See Ching as a Director	2,973,617,172	2,973,206,311	99.99	410,861	0.01
<b>Ordinary Resolution 4</b> Re-election of Mr Lim Yeow Hua @ Lim You Qin as a Director	2,973,617,172	2,943,412,723	98.98	30,204,449	1.02
<b>Ordinary Resolution 5</b> Payment of Directors’ fees of \$202,460	2,973,416,020	2,973,409,738	100.00	6,282	0.00
<b>Ordinary Resolution 6</b> Re-appointment of RSM Chio Lim LLP as Independent Auditor	2,973,667,172	2,973,667,172	100.00	0	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority to allot and issue shares	2,973,656,172	2,937,408,680	98.78	36,247,492	1.22

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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 8</b> Authority to allot and issue shares under Oxley Holdings Limited Scrip Dividend Scheme	2,973,656,172	2,973,656,172	100.00	0	0.00
<b>Ordinary Resolution 9</b> Renewal of mandate for interested person transactions	1,181,245,822	1,181,245,540	100.00	282	0.00
<b>Ordinary Resolution 10</b> Renewal of share purchase mandate	2,973,536,020	2,971,576,238	99.93	1,959,782	0.07

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 1,792,421,349 shares were held by such shareholders represented at the AGM.

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

Mr Lim Yeow Hua @ Lim You Qin, who was re-elected as a Director of the Company at the AGM, will 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 of the Singapore Exchange Securities Trading Limited.

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  
26 October 2020