



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 12 October 2021 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of audited financial statements for financial year ended 30 June 2021	2,853,173,428	2,853,143,428	100.00	30,000	0.00
Ordinary Resolution 2 Payment of final dividend	2,853,629,107	2,853,599,107	100.00	30,000	0.00
Ordinary Resolution 3 Re-election of Mr Ng Weng Sui Harry as a Director	2,853,629,107	2,830,567,922	99.19	23,061,185	0.81
Ordinary Resolution 4 Re-election of Mr Phua Sian Chin as a Director	2,853,629,107	2,829,664,735	99.16	23,964,372	0.84
Ordinary Resolution 5 Payment of Directors’ fees of \$202,460	2,853,629,107	2,853,599,107	100.00	30,000	0.00
Ordinary Resolution 6 Re-appointment of RSM Chio Lim LLP as Independent Auditor	2,853,629,107	2,853,599,107	100.00	30,000	0.00
Special Business					
Ordinary Resolution 7 Continued appointment of Mr Ng Weng Sui Harry as an independent Director by members	2,853,110,338	2,830,502,897	99.21	22,607,441	0.79

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 8 Continued appointment of Mr Ng Weng Sui Harry as an independent Director by members, excluding Directors, Chief Executive Officer and their associates	608,979,609	586,372,168	96.29	22,607,441	3.71
Ordinary Resolution 9 Continued appointment of Mr Phua Sian Chin as an independent Director by members	2,853,629,107	2,830,162,944	99.18	23,466,163	0.82
Ordinary Resolution 10 Continued appointment of Mr Phua Sian Chin as an independent Director by members, excluding Directors, Chief Executive Officer and their associates	608,979,609	585,513,747	96.15	23,465,862	3.85
Ordinary Resolution 11 Authority to allot and issue shares	2,853,629,107	2,824,627,702	98.98	29,001,405	1.02
Ordinary Resolution 12 Authority to allot and issue shares under Oxley Holdings Limited Scrip Dividend Scheme	2,853,629,107	2,853,599,107	100.00	30,000	0.00
Ordinary Resolution 13 Renewal of mandate for interested person transactions	1,156,826,861	1,156,796,560	100.00	30,301	0.00
Ordinary Resolution 14 Renewal of share purchase mandate	2,853,486,169	2,853,420,597	100.00	65,572	0.00

Abstentions from voting

The Directors of the Company, the Chief Executive Officer of the Company, and their associates were required to abstain from voting on Ordinary Resolution 8 and Ordinary Resolution 10 pertaining to the continued appointment of Mr Ng Weng Sui Harry and Mr Phua Sian Chin, respectively, as independent Directors. An aggregate of 2,244,657,930 shares were held by such shareholders represented at the AGM.

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 13 pertaining to the renewal of the mandate for interested person transactions. An aggregate of 1,696,810,678 shares were held by such shareholders represented at the AGM.

Scrutineer

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

Re-election and continued appointment of independent Directors

Mr Ng Weng Sui Harry, whose re-election as a Director and continued appointment as an independent Director of the Company have been approved 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, whose re-election as a Director and continued appointment as an independent Director of the Company have been approved 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.

Response to questions from shareholders

The Company's response to questions raised by the shareholders of the Company has been posted on SGXNet and the Company's website on 27 October 2021.

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
28 October 2021