



# 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 11 October 2022 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 2022	2,597,599,137	2,597,124,199	99.98	474,938	0.02
<b>Ordinary Resolution 2</b> Payment of final dividend	2,597,686,137	2,597,181,199	99.98	504,938	0.02
<b>Ordinary Resolution 3</b> Re-election of Mr Ching Chiat Kwong as a Director	2,597,676,137	2,597,201,199	99.98	474,938	0.02
<b>Ordinary Resolution 4</b> Re-election of Mr Shawn Ching Wei Hung as a Director	2,597,686,137	2,597,015,147	99.97	670,990	0.03
<b>Ordinary Resolution 5</b> Payment of Directors’ fees of \$202,460	2,597,160,510	2,596,675,572	99.98	484,938	0.02
<b>Ordinary Resolution 6</b> Re-appointment of RSM Chio Lim LLP as Independent Auditor	2,597,686,137	2,597,201,199	99.98	484,938	0.02
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Continued appointment of Mr Lim Yeow Hua @ Lim You Qin as an independent Director by members	2,597,686,137	2,597,201,199	99.98	484,938	0.02

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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> Continued appointment of Mr Lim Yeow Hua @ Lim You Qin as an independent Director by members, excluding Directors, Chief Executive Officer and their associates	175,920,273	175,435,335	99.72	484,938	0.28
<b>Ordinary Resolution 9</b> Authority to allot and issue shares	2,597,686,137	2,583,248,172	99.44	14,437,965	0.56
<b>Ordinary Resolution 10</b> Authority to allot and issue shares under Oxley Holdings Limited Scrip Dividend Scheme	2,597,686,137	2,597,171,199	99.98	514,938	0.02
<b>Ordinary Resolution 11</b> Renewal of mandate for interested person transactions	805,164,787	804,619,849	99.93	544,938	0.07
<b>Ordinary Resolution 12</b> Renewal of share purchase mandate	2,597,686,137	2,597,211,199	99.98	474,938	0.02

#### 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 pertaining to the continued appointment of Mr Lim Yeow Hua @ Lim You Qin as an independent Director. An aggregate of 2,421,774,507 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, 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 1,792,529,993 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.

#### Continued appointment of independent Director

Mr Lim Yeow Hua @ Lim You Qin, whose continued appointment as an independent Director of the Company has 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 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 2022