



OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore under Registration No. 201005612G)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Oxley Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today, the resolution relating to the following matter as set out in the Notice of EGM 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 (%)
Special Resolution To adopt the new constitution of the Company	2,963,369,024	2,962,579,841	99.97	789,183	0.03

There were no persons who were required to abstain from voting on the above resolution.

DrewCorp Services Pte Ltd was appointed as scrutineer for the poll conducted at the EGM.

By Order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
29 October 2019