



**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 11 October 2024 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 2024	2,585,357,993	2,583,685,614	99.94	1,672,379	0.06
<b>Ordinary Resolution 2</b> Payment of Directors’ fees of up to \$170,000	2,584,833,120	2,583,755,970	99.96	1,077,150	0.04
<b>Ordinary Resolution 3</b> Re-appointment of RSM SG Assurance LLP as Independent Auditor	2,584,685,894	2,583,690,653	99.96	995,241	0.04
<b>Special Business</b>					
<b>Ordinary Resolution 4</b> Authority to allot and issue shares	2,584,357,954	2,574,262,739	99.61	10,095,215	0.39
<b>Ordinary Resolution 5</b> Authority to allot and issue shares under Oxley Holdings Limited Scrip Dividend Scheme	2,584,312,156	2,583,768,681	99.98	543,475	0.02
<b>Ordinary Resolution 6</b> Renewal of mandate for interested person transactions	721,370,132	720,744,085	99.91	626,047	0.09
<b>Ordinary Resolution 7</b> Renewal of share purchase mandate	2,584,283,298	2,583,781,531	99.98	501,767	0.02

#### Abstentions from voting

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 6 pertaining to the renewal of the mandate for interested person transactions. An aggregate of 1,862,980,766 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.

#### 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  
29 October 2024