

CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Charisma Energy Services Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 11 April 2024 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held on 26 April 2024.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

(a) The results of the poll on all resolutions put to vote at the AGM are set out below:

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 31 December 2023	5,853,931,466	5,851,971,466	99.97%	1,960,000	0.03%
<u>Ordinary Resolution 2</u> Re-election of Mr. Simon de Villiers Rudolph as a Director of the Company	Not tabled for resolution *				
<u>Ordinary Resolution 3</u> Approval of payment of Directors' fees amounting to S\$143,000 for financial year ending 31 December 2024, payable quarterly in arrears	5,853,931,466	5,851,971,466	99.97%	1,960,000	0.03%

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		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 4</u> Re-appointment of CLA Global TS Public Accounting Corporation as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	5,853,931,466	5,851,971,466	99.97%	1,960,000	0.03%
<u>Ordinary Resolution 5</u> Authority to issue shares in the capital of the Company	391,999,466	388,059,466	98.99%	3,940,000	1.01%
<u>Ordinary Resolution 6</u> Authority to issue shares under the Charisma Energy Employee Share Option Scheme (“ 2013 Option Scheme ”)	391,999,466	388,059,466	98.99%	3,940,000	1.01%

- * Mr. Simon de Villiers Rudolph (“**Mr Rudolph**”) has formally notified the Company on 24 April 2024 of his decision to retire as a Director of the Company given that his aggregate tenure crosses the nine-year mark pursuant to Catalist Rules 406(3)(d)(iv). As such, Resolution 2 relating to the re-election of Mr Rudolph as a Director of the Company is no longer applicable. The Company notes the retirement of Mr Rudolph at the AGM and thanks Mr Rudolph for his contribution to the Board and the Company during his period of service. A separate announcement on his retirement as a Director will be released by the Company concurrently on the SGX-Net.

- (b) Agile 8 Solutions Pte. Ltd. was appointed as the scrutineer for the AGM.
- (c) Ezion Holdings Limited (“**Ezion**”) and its associates, holding 5,461,932,000 shares, had voluntarily abstained from voting on the following resolutions:-
- Resolution 5, the proposed authority to issue shares in the capital of the Company.
 - Resolution 6, the proposed authority to issue shares under the 2013 Option Scheme.

By Order of the Board

Zhan Aijuan
Company Secretary
26 April 2024

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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