

OEL (HOLDINGS) LIMITED
(Co. Reg. No: 198403368H)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of OEL (Holdings) Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 22 April 2014, resolutions 1 to 7 relating to the matters set out in the Notice of AGM were duly passed by a show of hands. Resolution 8 relating to the matter set out in the Notice of AGM was voted on and passed by way of poll and the results of the poll are set out below:

Resolution No. 8	FOR		AGAINST	
	Number of votes	%	Number of votes	%
Renewal of Share Buyback Mandate	45,861,809	100	-	0

By Order of the Board

Derick Lim Chien Joo
Group Financial Controller / Company Secretary

22 April 2014

This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:-

Name : Mr Tan Chong Huat (Registered Professional, RHT Capital Pte. Ltd.)
Address : Six Battery Road, #10-01, Singapore 049909
Tel : (65) 6381 6757