

CHASWOOD RESOURCES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 200401894D)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Chaswood Resources Holdings Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B - Rules of Catalist (the “**Catalist Rule**”), on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 9 July 2019 were duly approved and passed by the shareholders at the AGM held on 24 July 2019.

The results of the poll on each of the resolution put to vote at the AGM are set out below for information:

NO.	Ordinary Resolution	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 (%)
1.	Adoption of the Audited Financial Statements, Directors’ Statement and Independent Auditor’s Report of the Company for the financial year ended 31 December 2018.	125,114,957	125,114,957	100.0000	0	0.0000
2.	Payment of Directors’ fees of S\$90,000 for the financial year ending 31 December 2019, payable quarterly in arrears.	125,114,957	125,114,957	100.0000	0	0.0000
3.	Re-election of Mr Er Kwong Wah as Director of the Company.	125,114,957	125,114,957	100.0000	0	0.0000
4.	Re-election of Mr Ng Teck Wah as Director of the Company.	125,114,957	125,114,957	100.0000	0	0.0000
5.	Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	125,114,957	125,114,957	100.0000	0	0.0000
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	208,476,434	125,108,557	60.0109	83,367,877	39.9891

Mr Er Kwong Wah having been re-elected as Director of the Company, remains as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rule.

Mr Ng Teck Wah having been re-elected as Director of the Company, remains as a member of the Audit, Remuneration and Nominating Committees.

ABSTAIN PARTIES

No parties were required to abstain from voting on any resolution tabled at the AGM.

SCRUTINEER

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY
Managing Director
24 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 contact person for the Sponsor is Mr Liao H. K.
Telephone number: 6221 0271*