

**CASA HOLDINGS LIMITED**  
**COMPANY REGISTRATION NO. 199406212Z**

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 14 JANUARY 2019**

The Board of Directors of Casa Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 28 December 2018 were duly approved and passed by the Company's shareholders at the AGM held on 14 January 2019.

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

Resolution number and details		FOR		AGAINST	
	Total number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution	Number of Shares	As a percentage of total number of votes for and against the resolution
Ordinary Business					
<u>Resolution 1</u> Approval of Directors' fees of S\$151,000 for the financial year ended 30 September 2018	103,876,242	103,876,242	100.00	0	0.00
<u>Resolution 2</u> Re-election of Mr Lim Yian Poh	103,876,242	103,755,242	99.88%	121,000	0.12%
<u>Resolution 3</u> Re-election of Mr Stefan Matthieu Lim Shing Yuan	103,876,242	103,755,242	99.88%	121,000	0.12%
<u>Resolution 4</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as auditors	103,876,242	103,876,242	100.00	0	0.00

Special Business					
<u>Resolution 5</u>					
Authority given to the Directors to issue shares	103,876,242	103,755,242	99.88%	121,000	0.12%

- (b) No parties are required to abstain from voting on the aforesaid resolutions; and
- (c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By order of the Board

Margaret Chak Lee Hung  
Company Secretary

Date: 14 January 2019