

CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors 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, on a poll vote, the resolutions set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company have been duly approved and passed by the shareholders of the Company at the EGM held today.

The results of the poll on the resolutions put to vote at the EGM are set out below for information:

S/N	Ordinary Resolutions	For		Against	
		No. of Votes	%	No. of Votes	%
1.	To approve the proposed amendment to the Exercise Price of the Charisma Energy Employee Share Option Scheme	5,926,099,431	100	40,516,442	0
2.	To approve the 2015 IPT Mandate, as proposed to be modified and renewed from the 2014 IPT Mandate	876,214,673	100	0	0

By Order of the Board

Lim Ka Bee
Company Secretary
21 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.