



ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 FEBRUARY 2015

The Board of Directors of ecoWise Holdings Limited (the “Company”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions, save for Resolution 2, as set out in the Notice of Annual General Meeting dated 11 February 2015, were duly passed by way of poll at the Annual General Meeting held on Friday, 27 February 2015.

For Resolution 2, Mr Ang Mong Seng has decided not to seek re-election as director of the Company. As such, no vote was taken. The Board of Directors would like to place on record its appreciation for Mr Ang’s services and contributions as a Director to the Company.

The votes cast including proxy forms received, are listed below:-

ORDINARY RESOLUTION		FOR		AGAINST	
		No. of Shares	%	No. of Shares	%
1	Adoption of Directors’ Report and Audited Financial Statements for the year ended 31 October 2014 and the Auditors’ Report	240,496,708	100.000	-	-
2	Re-election of Mr Ang Mong Seng as Director	No vote was taken			
3	Re-election of Mr Lee Thiam Seng as Director	241,196,708	100.000	-	-
4	Re-election of Mr Ong Tai Tiong Desmond as Director	241,196,708	100.000	-	-
5	Approval of Directors’ fees for the year ended 31 October 2014	241,192,708	99.998	4,000	0.002
6	Re-appointment of Messrs RSM Chio Lim LLP as Auditors	240,492,708	99.708	704,000	0.292
7	Authority to allot and issue shares and instruments convertible into shares	241,192,708	99.998	4,000	0.002
8	Approval of Awards in accordance with ecoWise Performance Share Plan	240,492,708	99.708	704,000	0.292

BY ORDER OF THE BOARD

LOW KIAN BENG
Executive Director
27 February 2015