

CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

RESULTS OF ANNUAL 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 (the "Catalist Rules"), on a poll vote, all resolutions set out in the Notice of the Annual General Meeting ("AGM") of the Company have been duly approved and passed by the shareholders of the Company at the AGM held today.

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

No.	Resolutions relating to:	For		Against	
		No. of Votes	%	No. of Votes	%
1	Adoption of the Directors' Report, Audited Accounts and Independent Auditors' Report for the financial year ended 31 December 2014	5,971,171,340	100	0	0
2	Re-election of Mr Chew Thiam Keng as a Director of the Company	5,971,171,340	100	0	0
3	Re-election of Mr Cheng Yee Seng as a Director of the Company	5,969,545,098	100	1,626,242	0
4	Re-appointment of Mr Wong Bheet Huan as a Director of the Company	5,971,140,540	100	0	0
5	Approval of payment of Directors' fees amounting to S\$148,000 for year ending 31 December 2015	5,971,171,340	100	0	0
6	Re-appointment of Messrs KPMG LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	5,969,545,098	100	1,626,242	0
7	Authority to issue new shares in the capital of the Company	5,929,511,898	99	41,659,442	1
8	Authority to issue shares under the Employee Share Option Scheme	5,929,511,898	99	41,659,442	1

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Cheng Yee Seng, following his re-election as a Director of the Company, remains as Chairman of the Audit Committee, member of the Nominating and Remuneration Committees and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

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.