

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2016

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 7 January 2016 were duly approved and passed by the Company's shareholders at the AGM held on 29 January 2016.

- (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	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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> Audited Financial Statements for the financial year ended 30 September 2015	36,656,780	36,656,780	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors' fees of S\$151,000 for the financial year ended 30 September 2015	36,656,780	36,255,780	98.91	401,000	1.09
<u>Resolution 3</u> Re-election of Mr Stefan Matthieu Lim Shing Yuan	36,656,780	36,655,780	100.00	1,000 *	0.00
<u>Resolution 4</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as auditors	36,656,780	36,655,780	100.00	0	0.00

Special Business					
<u>Resolution 5</u>					
Authority given to the Directors to issue shares	36,656,780	36,255,780	98.91	401,000	1.09

* Round up to 2 decimal points

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

By order of the Board

Margaret Chak Lee Hung
Company Secretary

Date: 29 January 2016