

CHASWOOD RESOURCES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 200401894D)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Chaswood Resources Holdings Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B - Rules of Catalist (the “**Catalist Rule**”), on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 12 April 2022 were duly approved and passed by the shareholders at the AGM held on 29 April 2022.

The results of the poll on each of the resolution put to 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>Ordinary Resolution 1</u>					
Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors’ Statement and Independent Auditors’ Report thereon.	125,085,357	125,085,357	100%	-	0%
<u>Ordinary Resolution 2</u>					
Payment of Directors’ fees of S\$80,000 for the financial year ending 31 December 2022, payable quarterly in arrears.	125,085,357	125,085,357	100%	-	0%
<u>Ordinary Resolution 3</u>					
Re-election of Mr. Chong Ming Jun pursuant to Article 89 of the Company’s Constitution.	125,085,357	125,085,357	100%	-	0%
<u>Ordinary Resolution 4</u>					
Re-election of Mr. Andrew Roach Reddy pursuant to Article 89 of the Company’s Constitution.	125,085,357	125,085,357	100%	-	0%

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		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 (%)
<u>Ordinary Resolution 5</u> Re-appointment of Moore Stephens LLP as auditors of the Company and to authorise the Directors to fix their remuneration.	125,085,357	125,085,357	100%	-	0%

SPECIAL BUSINESS					
<u>Ordinary Resolution 6</u> Authority to issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	125,085,357	125,085,357	100%	-	0%

Mr. Chong Ming Jun having been re-elected as Director of the Company, remains as Chairman of the Nominating and Remuneration Committees and a member of the Audit Committee. He is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rule.

Mr. Andrew Roach Reddy having been re-elected and remain as Executive and Managing Director of the Company.

ABSTAIN FROM VOTING

Details of the party who has voluntarily abstained from voting on Ordinary Resolutions 1,2, 3, 4, 5 and 6 are set out below:

Name of Person abstained	Number of shares held directly and/or through deemed interest
Posh Corridor Sdn Bhd	83,367,877

SCRUTINEER

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY
Managing Director
29 April 2022

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr. Liao H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271