



**OXLEY HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore under Registration No. 201005612G)

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**RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Oxley Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today by electronic means, the resolution relating to the following matter as set out in the Notice of EGM dated 6 April 2021 was duly passed on a poll vote:-

Resolution details	Total number of shares represented by valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Resolution</b> Proposed Warrants Issue	2,823,230,751	2,821,567,340	99.94	1,663,411	0.06

There were no persons who were required to abstain from voting on the above resolution.

DrewCorp Services Pte Ltd was appointed as the scrutineer for the poll conducted.

A copy of the minutes of the EGM will be posted on SGXNet and the Company’s website no later than one month from the date of the EGM.

By Order of the Board

Ching Chiat Kwong  
Executive Chairman and CEO  
21 April 2021