

CHASWOOD RESOURCES HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Co. Reg. No. 200401894D)

RESOLUTION PASSED AT THE EXTRAORDINARY 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, the resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 12 September 2019 were duly approved and passed by the shareholders at the EGM held on 27 September 2019.

The result of the poll on the resolution put to vote at the EGM is set out below for information:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Proposed Disposal of 100% equity interest of Chaswood Resources Sdn. Bhd., a wholly owned subsidiary of the Company	58,692,906	58,682,906	99.9830%	10,000	0.0170%

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON THE RESOLUTION

<i>Details of Party(ies)</i>	<i>Number of shares held (in own name and/or name of nominee)</i>
1. G1 Investments Pte Ltd	13,340,000 shares (Direct Interest).
2. Posh Corridor Sdn Bhd (“Posh Corridor”) - Receiver has been appointed specifically for the 83,367,877 shares of the Company	100,898,838 shares (Direct Interest). 58,095,490 shares (Indirect Interest via 44,755,490 shares held by RHB Securities Singapore Pte Ltd (“RHB”) as its nominee and 13,340,000 shares held by G1 Investments Pte Ltd due to an assignment of shares arrangement).
3. Attilan Investment Ltd (“AIL”)	163,482,328 shares (Indirect Interest via 158,994,328 shares held by Posh Corridor and 4,488,000 shares held by RHB as its nominee).
4. Mr Ng Teck Wah	163,482,328 shares (Indirect Interest through all shares held by Posh Corridor and AIL).

SCRUTINEER

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY
Managing Director
27 September 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by 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.
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