



OXLEY HOLDINGS LIMITED

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

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Oxley Holdings Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held today, the resolution relating to the following matter as set out in the Notice of EGM dated 11 October 2022 was duly passed on a poll vote:-

Resolution number and 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 (%)
Ordinary Resolution Proposed distribution of shares in Aspen (Group) Holdings Limited by way of a dividend <i>in specie</i>	2,599,246,585	2,598,655,662	99.98	590,923	0.02

Abstentions from voting

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

Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as scrutineer for the poll conducted at the EGM.

Minutes of EGM

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
27 October 2022