

CASA HOLDINGS LIMITED
COMPANY REGISTRATION NO. 199406212Z

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 JANUARY 2015

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 2015 were duly approved and passed by the Company's shareholders at the AGM held on 29 January 2015.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:-

Resolutions		FOR		AGAINST	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution(s)					
1.	Audited Financial Statements for the financial year ended 30 September 2014.	143,576,110	100.00	0	0.00
2.	Declaration of a final one-tier tax exempt dividend of 1.0 Singapore cent per share for the financial year ended 30 September 2014	143,576,110	100.00	0	0.00
3.	Approval of Directors' fees of S\$151,000 for the financial year ended 30 September 2014	143,575,110	100.00	0	0.00
4.	Re-election of Mr Lim Yian Poh	143,575,110	100.00	0	0.00
5.	Re-appointment of Messrs Nexia TS Public Accounting Corporation as auditors	143,326,110	100.00	0	0.00
6.	Authority given to the Directors to issue shares	143,531,110	99.97	45,000	0.03

By order of the Board

Margaret Chak Lee Hung
Company Secretary

Date: 29 January 2015