

OEL (HOLDINGS) LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198403368H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined herein, capitalised words used in this announcement shall bear the same meaning as the words defined in the Circular dated 5 June 2015.

The Board of Directors (the "**Board**") of OEL (Holdings) Limited (the "**Company**") is pleased to announce that at its Extraordinary General Meeting ("**EGM**") held today, the ordinary resolution as set out in the Notice of EGM dated 5 June 2015, was put to shareholders and duly passed by way of poll.

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

RESOLUTIONS	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
The Proposed Diversification of the business scope of the Group to include the MOG Business.	233,993,134	100%	0	0	233,993,134

By Order of the Board

Yeo Poh Noi Caroline
Company Secretary

23 June 2015

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined by the SGX-ST and the SGX-ST 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 details of the contact person for the Sponsor are:-

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