

## CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Charisma Energy Services Limited (the "Company") is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Catalist Rules"), on a poll vote, all resolutions set out in the Notice of the Annual General Meeting ("AGM") of the Company dated 11 April 2016 have been duly approved and passed by the shareholders of the Company at the AGM held today.

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

No.	Resolutions relating to:	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 (%)
1	Adoption of the Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 31 December 2015	7,402,957,274	7,401,706,274	99.9831	1,251,000	0.0169
2	Re-election of Mr. Tan Ser Ko as a Director of the Company	7,402,957,274	7,401,706,274	99.9831	1,251,000	0.0169
3	Re-election of Mr. Lim Chen Yang as a Director of the Company	7,402,957,274	7,401,706,274	99.9831	1,251,000	0.0169
4	Re-appointment of Mr. Wong Bheet Huan as a Director of the Company	7,402,926,474	7,401,675,474	99.9831	1,251,000	0.0169
5	Approval of payment of Directors' fees amounting to S\$168,000 for financial year ending 31 December 2016	7,402,957,274	7,401,626,274	99.9820	1,331,000	0.0180

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6	Re-appointment of Messrs KPMG LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	7,402,957,274	7,401,706,274	99.9831	1,251,000	0.0169
7	Authority to issue new shares in the capital of the Company	7,402,957,274	7,400,084,024	99.9612	2,873,250	0.0388
8	Authority to issue shares under the Employee Share Option Scheme	7,401,326,474	7,398,493,224	99.9617	2,833,250	0.0383
9	Grant of Options under the Employee Share Option Scheme at a discount	7,401,326,474	7,398,453,224	99.9612	2,873,250	0.0388
10	Renewal of Shareholders' Mandate for Interested Person Transactions	1,941,025,274	1,939,774,274	99.9355	1,251,000	0.0645

- (b) (i) All shareholders who are eligible to participate in the Company's Employee Share Option Scheme had abstained from voting on ordinary resolution numbered 8 and 9. The aggregate number of shares from such shareholders that fall under the abstention are 1,630,800 shares. In particular, Mr. Wong Bheet Huan, a Director holding 30,800 ordinary shares in the Company, had abstained from voting on ordinary resolution numbered 8 and 9.
- (ii) Ezion Holdings Limited, being a shareholder holding 5,461,932,000 ordinary shares in the Company, is regarded as an interested person in relation to the proposed renewal of Shareholders' Mandate for Interested Person Transactions. Accordingly, Ezion Holdings Limited and its associates had abstained from voting on ordinary resolution numbered 10.

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(c) Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the AGM.

#### **Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr. Lim Chen Yang, following his re-election as a Director of the Company, remains as Chairman of the Nominating Committee, member of the Audit and Remuneration Committees. The Board considers Mr. Lim Chen Yang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Lee Tiong Hock  
Company Secretary  
26 April 2016

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*This announcement has been prepared by the Company and reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*