

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**”), all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 19 April 2023 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held via electronic means today.

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rule 704(15) of Catalist Rules:

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

Resolution No. and Details	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 (%)
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report for the financial year ended 31 December 2021	5,828,670,367	5,828,010,367	99.99%	660,000	0.01%
<u>Ordinary Resolution 2</u> Re-election of Mr. Tan Ser Ko as a Director of the Company	5,828,670,367	5,828,010,367	99.99%	660,000	0.01%
<u>Ordinary Resolution 3</u> Re-election of Mr. Simon de Villiers Rudolph as a Director of the Company	5,828,670,367	5,828,010,367	99.99%	660,000	0.01%

Resolution No. and Details	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 (%)
<u>Ordinary Resolution 4</u> Approval of payment of Directors' fees amounting to S\$193,000 for financial year ended 31 December 2022	5,828,670,367	5,828,010,367	99.99%	660,000	0.01%
<u>Ordinary Resolution 5</u> Re-appointment of Messrs. CLA Global TS Public Accounting Corporation as the Auditor of the Company and to authorise the Directors to fix their remuneration	5,828,670,367	5,828,010,367	99.99%	660,000	0.01%
<u>Ordinary Resolution 6</u> Authority to issue shares in the capital of the Company	366,738,367	366,078,367	99.82%	660,000	0.18%
<u>Ordinary Resolution 7</u> Authority to issue shares under the Charisma Energy Employee Share Option Scheme	365,238,367	364,578,367	99.82%	660,000	0.18%
<u>Ordinary Resolution 8</u> Authority to grant Options under the Charisma Energy Employee Share Option Scheme at a discount	365,238,367	364,578,367	99.82%	660,000	0.18%

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		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 (%)
Ordinary Resolution 9 Renewal of Shareholders' Mandate for Interested Person Transactions	366,738,367	366,078,367	99.82%	660,000	0.18%

- (b) Mr. Tan Ser Ko, having been re-elected as a Director of the Company, remain as an Executive Director and Chief Executive Officer of the Company.
- (c) Mr. Simon de Villiers Rudolph, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees of the Company. The Board considers Mr. Simon de Villiers Rudolph to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (d) Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.
- (e) A shareholder holding 1,500,000 shares had voluntarily abstained from voting on the following resolutions:-
- Resolution 7, the proposed authority to issue shares under the Charisma Energy Employee Share Option Scheme.
 - Resolution 8, the proposed authority to grant Options under the Charisma Energy Employee Share Option Scheme at a discount.
- (f) Ezion Holdings Limited ("Ezion") and its Associates, holding 5,461,932,000 shares, had voluntarily abstained from voting on the following resolutions:-
- Resolution 6, the proposed authority to issue shares in the capital of the Company.
 - Resolution 7, the proposed authority to issue shares under the Charisma Energy Employee Share Option Scheme.
 - Resolution 8, the proposed authority to grant Options under the Charisma Energy Employee Share Option Scheme at a discount.
- (g) Ezion and its Associates, holding 5,461,932,000 shares were required to and had abstained from voting on the following resolutions:-
- Resolution 9, the proposed renewal of shareholders' mandate for Interested Person Transactions.

By Order of the Board

Tan Ser Ko
Director
4 May 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited

(the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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