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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 12 October 2026 were duly passed by poll voting:

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 Business					
Ordinary Resolution 1 Adoption of audited financial statements for financial year ended 30 June 2026	2,511,560,205	2,509,880,857	99.93	1,679,348	0.07
Ordinary Resolution 2 Re-election of Mr Low See Ching as a Director	2,358,866,224	2,357,186,867	99.93	1,679,357	0.07
Ordinary Resolution 3 Re-election of Mr Yee Kee Shian, Leon as a Director	2,511,749,621	2,505,272,676	99.74	6,476,945	0.26
Ordinary Resolution 4 Payment of Directors' fees of up to $125,000	2,511,711,435	2,505,805,103	99.76	5,906,332	0.24
Ordinary Resolution 5 Re-appointment of RSM SG Assurance LLP as Independent Auditor	2,511,458,328	2,509,360,037	99.92	2,098,291	0.08
Special Business					
Ordinary Resolution 6 Authority to allot and issue shares	2,510,301,427	2,504,009,286	99.75	6,291,831	0.25
Ordinary Resolution 7 Authority to allot and issue shares under Oxley Holdings Limited Scrip Dividend Scheme	2,507,644,427	2,505,886,056	99.93	1,758,371	0.07

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 8 Renewal of mandate for interested person transactions	643,781,160	641,526,070	99.65	2,255,090	0.35
Ordinary Resolution 9 Renewal of share purchase mandate	2,507,461,912	2,505,803,564	99.93	1,658,348	0.07

Abstentions from voting

Mr Ching Chiat Kwong, the Executive Chairman and Chief Executive Officer of the Company, and Mr Shawn Ching Wei Hung, the Executive Director and Group General Manager of the Company, and their associates were required to abstain from voting on Ordinary Resolution 8 pertaining to the renewal of the mandate for interested person transactions. An aggregate of 1,862,980,766 shares were held by such shareholders represented at the AGM.

Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for all polls conducted for the AGM.

Re-election of Directors

Mr Yee Kee Shian, Leon, whose re-election as a Director of the Company has been approved at the AGM, shall remain as a member of the Audit Committee.

The Board considers Mr Yee Kee Shian, Leon to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Minutes of AGM

A copy of the minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from the date of the AGM.

By order of the Board

Ching Chiat Kwong
Executive Chairman and CEO
28 October 2026