

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 have been duly approved and passed by the shareholders of the Company at the AGM held today.

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

No.	Resolutions relating to:	For		Against	
		No. of Shares	%	No. of Shares	%
1	Directors' report and audited accounts for the year ended 31 December 2013 together with the Auditor's Report thereon	5,685,183,384	100	0	0
2	Re-election of Mr Lim Chen Yang as a Director	5,684,069,208	99.98	1,115,242	0.02
3	Re-election of Mr Tan Ser Ko as a Director	5,685,184,450	100	0	0
4	Re-election of Mr Simon deVilliers Rudolph as a Director	5,684,299,784	100	134,666	0
5	Approval of Directors' fees amounting to S\$148,000 for year ending 31 December 2014	5,682,431,384	99.99	753,066	0.01
6	Re-appointment of Messrs KPMG LLP as Auditor	5,685,184,450	100	0	0
7	Authority to issue new shares	5,683,867,208	99.98	1,317,242	0.02
8	Authority to issue shares under the Employee Share Option Scheme	5,667,831,208	99.70	17,153,242	0.30

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 and the Remuneration Committee, member of the Audit Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Simon deVilliers Rudolph, following his re-election as a Director of the Company, remains as member of the Audit Committee, the Nominating Committee and the Remuneration Committee and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Lim Ka Bee
Company Secretary
21 April 2014

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalyst.*

The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in 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 correctness of any of the statements or opinions made or reports contained in this announcement.

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