

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2018

The Board of Directors of Casa Holdings Limited (the "Company") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Extraordinary General Meeting ("EGM") dated 16 January 2018 were duly approved and passed by the Company's shareholders at the EGM held on 31 January 2018.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution	Number of Shares	As a percentage of total number of votes for and against the resolution
Ordinary Resolutions					
<u>Resolution 1</u> Approval of the proposed disposal of 16,400,000 ordinary shares in Fiamma Holdings Berhad to Mr Lim Choo Hong	86,720,032	86,673,132	99.95%	46,900	0.05%
<u>Resolution 2</u> Approval of the proposed disposal of 28,000,000 ordinary shares in Fiamma Holdings Berhad to Mr Ngo Wee Bin	86,720,032	86,673,132	99.95%	46,900	0.05%

- (b) The shareholders, Mr Lim Choo Hong and Mr Ngo Wee Bin holding 173,030 and 1,000 shares respectively, abstained from voting on the aforesaid resolutions. Azzuri Holdings Pte Ltd ("Azzuri") also abstained from voting on the aforesaid resolutions in respect of the 20,760,198 shares held by Azzuri that is beneficially owned by Mr Lim Choo Hong.
- (c) Associates Corporate Services Pte Ltd was appointed as scrutineer for the EGM.

By order of the Board

Margaret Chak Lee Hung
 Company Secretary

Date: 31 January 2018