

**TECHNICS OIL & GAS LIMITED (Registration No: 200205249E)**

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**RESOLUTION APPROVED AT EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Technics Oil & Gas Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 20 May 2015, the ordinary resolution relating to the matter as set out in the Notice of the Extraordinary General Meeting dated 4 May 2015 was duly passed.

Submitted by Ting Yew Sue, Executive Chairman on 20 May 2015 to the SGX.