

**CHASWOOD RESOURCES HOLDINGS LTD.**

(Company Registration No. 200401894D)

(Incorporated in the Republic of Singapore)

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**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Chaswood Resources Holdings Ltd. (the "Company") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, the resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 5 February 2016, and put to the vote at the EGM held today, was duly passed.

The result of the poll on the resolution put to the vote at the EGM is set out below for information.

Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
To approve the proposed issue and allotment of an aggregate of 23,787,412 new ordinary shares in the capital of the Company to Posh Corridor Sdn. Bhd. and Andrew Roach Reddy pursuant to the subscription agreement dated 9 December 2015	2,946,305	2,946,305	100%	0	0%

Details of parties who are required to abstain from voting on the resolution

- 1) Posh Corridor Sdn. Bhd., holding 83,367,877 shares and is deemed interested in the 44,755,490 shares held by RHB Securities Singapore Pte. Ltd. as its nominee and 13,340,000 shares held by G1 Investments Pte Ltd due to an assignment of shares arrangement, is interested in the resolution. Posh Corridor Sdn Bhd and its associates had abstained in the voting thereof.
- 2) Mr Andrew Roach Reddy, holding 52,054,455 shares is interested in the resolution. Mr Andrew Roach Reddy and his associates had abstained in the voting thereof.

Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed Scrutineer for the EGM.

BY ORDER OF THE BOARD

Andrew Roach Reddy  
Managing Director  
24 February 2016

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").*

*The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST and Sponsor 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.*

*The contact person for the Sponsor is Mr Eric Wong (Director, Investment Banking), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place #09-01 Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*