

CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the same meanings ascribed to them in the Circular dated 15 September 2020 to the shareholders of the Charisma Energy Services Limited (the "**Company**").

The Board of Directors of Charisma Energy Services Limited 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**"), the resolution set out in the Notice of the Extraordinary General Meeting ("**EGM**") of the Company dated 15 September 2020 has been duly approved and passed by the shareholders of the Company by way of poll at the EGM held via electronic means today.

(a) The results of the poll on the resolution put to vote at the EGM are set out below:

Resolution No. and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution Proposed Disposal of all of the Company's Effective Interest of 48.45% in the Issued and Paid-Up Share Capital of Rising Sun Energy Private Limited	6,029,994,673	6,028,694,673	99.98	1,300,000	0.02

(b) No parties were required to abstain from voting on the Ordinary Resolution.

(c) Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Tan Wee Sin
Company Secretary
30 September 2020

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.