

**CHASWOOD RESOURCES HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Co. Reg. No. 200401894D)

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Chaswood Resources Holdings Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B - Rules of Catalyst (the “**Catalist Rule**”), on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 12 April 2016 were duly approved and passed by the shareholders at the AGM held on 27 April 2016.

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

NO.	Ordinary Resolution	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 the resolution (%)	No. of Shares	As a percentage of total number of votes for the resolution (%)
1.	To receive and adopt the Audited Financial Statements, Directors’ Statement and Independent Auditors’ Report of the Company for the financial year ended 31 December 2015.	222,416,234	222,416,234	100	0	0
2.	To approve payment of Directors’ fees of S\$155,000 for the financial year ending 31 December 2016, payable quarterly in arrears.	222,416,234	222,416,234	100	0	0
3.	To re-elect Mr Ng Teck Wah retiring pursuant to Article 89 of the Company’s Constitution.	222,416,234	222,416,234	100	0	0
4.	To re-elect Datuk Jared Lim Chih Li retiring pursuant to Article 89 of the Company’s Constitution.	222,416,234	222,416,234	100	0	0
5.	To re-appoint Moore Stephens LLP as Auditors of the Company and authorise the Directors to fix their remuneration.	222,416,234	222,416,234	100	0	0
6.	To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	222,416,234	222,416,234	100	0	0

Mr Ng Teck Wah having been re-elected as Director of the Company, remain as a member of the Audit, Nominating and Remuneration Committees. He is considered by the Board to be non-independent for the purpose of Rule 704(7) of the Catalyst Rule.

**ABSTAIN PARTIES**

No parties were required to abstain from voting on any resolution tabled at the AGM.

**SCRUTINEER**

Associates Corporate Services Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY  
Managing Director  
27 April 2016

*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.*