

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 Catalist (the “**Catalist Rule**”), on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 13 April 2017 were duly approved and passed by the shareholders at the AGM held on 28 April 2017.

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.	Adoption of the Audited Financial Statements, Directors’ Statement and Independent Auditors’ Report of the Company for the financial year ended 31 December 2016.	222,416,234	222,416,234	100	0	0
2.	Payment of Directors’ fees of S\$155,000 for the financial year ending 31 December 2017, payable quarterly in arrears.	222,416,234	222,416,234	100	0	0
3.	Re-election of Mr Andrew Roach Reddy as Director of the Company.	222,416,234	222,416,234	100	0	0
4.	Re-election of Datuk Tee Guan Pian as Director of the Company	222,416,234	222,416,234	100	0	0
5.	Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	222,416,234	222,416,234	100	0	0
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50.	222,416,234	222,416,234	100	0	0

Datuk Tee Guan Pian having been re-elected as Director of the Company, remains as Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. He is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist 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
28 April 2017

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.