



ECOWISE HOLDINGS LIMITED
(Company Registration No. 200209835C)

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2015

The Board of Directors of ecoWise Holdings Limited (the “**Company**”) wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 7 September 2015 was duly passed by way of poll voting at the EGM held on 30 September 2015. The result of votes cast, including proxy forms received, is listed below:-

SPECIAL RESOLUTION	FOR		AGAINST	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
To approve the Proposed Transfer from the Main Board of the Singapore Exchange Securities Trading Limited to the Catalist	204,797,514	100.00	-	-

BY ORDER OF THE BOARD

LOW KIAN BENG
Executive Director
30 September 2015