

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Charisma Energy Services Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 15 April 2019 have been duly approved and passed by the shareholders of the Company by way of poll at the AGM held today.

(a) The results of the poll on all resolutions put to vote at the AGM are set out below:

No.	Resolution number 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 (%)
1	Adoption of the Directors’ Statement, Audited Financial Statements and Independent Auditors’ Report for the financial year ended 31 December 2018	6,121,984,180	6,121,984,180	100.00	0	0.00
2	Re-election of Mr. Tan Ser Ko as a Director of the Company	6,121,984,180	6,121,984,180	100.00	0	0.00
3	Re-election of Mr. Wong Bheet Huan as a Director of the Company	6,121,984,180	6,121,984,180	100.00	0	0.00
4	Approval of payment of Directors’ fees amounting to S\$168,000 for financial year ending 31 December 2019 to be paid quarterly in arrears	6,121,984,180	6,121,404,180	99.99	580,000	0.01

No.	Resolution number 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 (%)
5	Re-appointment of Messrs KPMG LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	6,121,984,180	6,121,984,180	100.00	0	0.00
6	Authority to issue new shares in the capital of the Company	6,121,984,180	6,121,984,180	100.00	0	0.00
7	Authority to issue shares under the Charisma Energy Employee Share Option Scheme	6,121,984,180	6,121,984,180	100.00	0	0.00
8	Authority to grant Options under the Charisma Energy Employee Share Option Scheme at a discount	6,121,984,180	6,121,984,180	100.00	0	0.00
9	Renewal of Shareholders' Mandate for Interested Person Transactions	660,052,180	660,052,180	100.00	0	0.00

- (b) Ezion Holdings Limited, being a shareholder holding 5,461,932,000 ordinary shares in the Company, is regarded as an interested person in relation to the proposed renewal of Shareholders' Mandate for Interested Person Transactions. Accordingly, Ezion Holdings Limited and its associates had abstained from voting on ordinary resolution 9.
- (c) Mr. Tan Ser Ko, having been re-elected as a Director of the Company, remains as the Executive Director and Chief Executive Officer of the Company.
- (d) Mr. Wong Bheet Huan, having been re-elected as a Director of the Company, remains as the Executive Director of the Company.
- (e) Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board

Tan Wee Sin  
Company Secretary  
30 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, email: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*