
RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings as ascribed to them in the notice of the extraordinary general meeting (the “Notice”) of the Company dated 11 October 2016.

The Board of Directors (the “**Board**”) 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 Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions set out in the Notice were put to vote by poll and duly passed at the extraordinary general meeting of the Company held on 26 October 2016 (the “**EGM**”).

(a) The results of the poll are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 The Proposed Placement	7,243,292,998	7,242,116,665	99.98	1,176,333	0.02
Ordinary Resolution 2 The Proposed Placement of Warrants to Mr. Patrick Tan Choon Hock	6,242,809,898	6,241,516,565	99.98	1,293,333	0.02

(b) Mr. Patrick Tan Choon Hock (“**Mr Tan**”), a shareholder who holds 1,000,483,100 ordinary shares in the Company is considered to be a restricted placee under Rule 812(1) of the Catalist Rules. Accordingly, Mr. Tan and his associates had abstained voting on Ordinary Resolution 2 pursuant to Rule 812(2) of the Catalist Rules.

(c) Associates Corporate Services Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board
CHARISMA ENERGY SERVICES LIMITED

Lee Tiong Hock
Company Secretary
26 October 2016

*This announcement has been prepared by the Company and reviewed by 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 Mr Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.