

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

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**RESULTS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015**

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The Board of Directors of Chaswood Resources Holdings Ltd. (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 29 April 2015, all resolutions relating to the matters as set out in the Notice of the AGM dated 14 April 2015 were duly passed.

The Independent Directors being Mr Christopher John McAuliffe and Mr Tee Guan Pian were re-elected at the AGM.

Mr Christopher John McAuliffe would remain as Chairman of the Nominating Committee and member of the Audit and Remuneration Committees and Mr Tee Guan Pian would remain as Chairman of the Audit and Remuneration Committees and member of the Nominating Committee. Mr Christopher John McAuliffe and Mr Tee Guan Pian were considered by the Board to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

ANDREW ROACH REDDY  
Managing Director  
29 April 2015

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*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.*