

## CHARISMA ENERGY SERVICES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 199706776D)

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### RESULTS OF EXTRAORDINARY GENERAL MEETING

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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 Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company has been duly approved and passed by the shareholders of the Company at the EGM held today.

The results of the poll on the resolution put to vote at the EGM are set out below for information:

Ordinary Resolution	For		Against	
	No. of Shares	%	No. of Shares	%
The proposed adoption of the IPT Mandate	859,117,785	100	2,000	0

By Order of the Board

Lim Ka Bee  
Company Secretary  
21 April 2014

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.*

*The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in 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 correctness of any of the statements or opinions made or reports contained in this announcement.*

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