

TECHNICS OIL & GAS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200205249E)

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Singapore Exchange Securities Trading Limited Listing Manual, (the “**Listing Rules**”), the board of directors (the “**Board**”) of Technics Oil & Gas Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 29 April 2016, the resolution relating to matter as set out in the Notice of EGM dated 14 April 2016 was put to the meeting and duly passed on poll vote.

Details of votes cast at the EGM are as follows:-

| Resolution Number and Details | Total Number of Shares Represented by Votes For and Against the Relevant Resolution | For | | Against | |
|--------------------------------------|---|------------------|----------------|------------------|----------------|
| | | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <u>Ordinary Resolution</u> | | | | | |
| The Proposed Appointment of Auditors | 92,400,875 | 92,300,875 | 99.89 | 100,000 | 0.11 |

No parties are required to abstain from voting on the aforesaid resolution.

Ardent Business Advisory Pte Ltd was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Nathan Elumalay
Executive Chairman

29 April 2016