

CHASWOOD RESOURCES HOLDINGS LTD.

(Company Registration No. 200401894D)

(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Chaswood Resources Holdings Ltd. (the "Company") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 3 September 2015, and put to the vote at the EGM held today, was duly passed.

The result of the poll on the resolution put to the vote at the EGM is set out below for information.

Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
To approve the proposed change of Auditors from RSM Chio Lim LLP to Moore Stephens LLP	198,743,927	198,733,927	99.9950%	10,000	0.0050%

Abstention from voting

No party is required to abstain from voting on the resolution.

Scrutineer

Associates Corporate Services Pte. Ltd. was the appointed Scrutineer for the EGM.

BY ORDER OF THE BOARD

Andrew Roach Reddy

Managing Director

18 September 2015

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.