



EZRA HOLDINGS LIMITED
(Incorporated in Singapore)
(UEN/Company Registration Number: 199901411N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Ezra Holdings Limited (the “**Company**”) wishes to announce that the resolution relating to the following matter as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 4 August 2014 was put to the meeting and duly passed on poll vote:-

Resolution	Total number of shares represented	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
To approve the proposed consolidation of the offshore support services division with the businesses of EOC Limited, the proposed offering and the secondary sale	465,197,962	458,298,770	98.52	6,899,192	1.48

By Order of the Board

Yeo Keng Nien
Company Secretary
19 August 2014