



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**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today at 3.00pm, the ordinary resolution set out in the Notice of EGM dated 7 September 2016 was put to the meeting and duly passed on poll vote.

(a) The results of the votes cast on the ordinary resolution are set out below:-

Ordinary Resolution	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Approval for the Proposed Divestment of Shares in the Capital of PV KEEZ PTE. LTD. to PETROFIRST INFRASTRUCTURE 2 LIMITED	651,641,211	650,820,239	99.87%	820,972	0.13%

(b) No parties are required to abstain from voting on the aforesaid resolution; and

(c) DrewCorp Services Pte Ltd was appointed as the scrutineer for the EGM.

By Order of the Board

Shannon Ong
Company Secretary
22 September 2016