

# OEL (HOLDINGS) LIMITED

(Company Registration No: 198403368H)  
(Incorporated in the Republic of Singapore)

## RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 25 APRIL 2018

The Board of Directors of OEL (Holdings) Limited (“the Company”) wishes to announce the following matters:

### 1. Resolutions passed at the Annual General Meeting (“AGM”)

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions as set out in the Notice of AGM dated 9 April 2018 voted by way of poll were duly passed by the shareholders at the AGM held today.

(a) The breakdown of all valid votes cast at the AGM:

Ordinary Resolutions	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 (%)
1. To adopt the Directors' Statement, Auditor's Report and Audited Financial Statements	166,760,500	166,760,500	100	-	-
2. To re-elect Mr Jeffrey Hing Yih Peir, a Director retiring under Article 87 of the Company's Constitution	166,760,500	166,560,500	99.88	200,000	0.12
3. To approve Directors' Fees	166,760,000	166,560,000	99.88	200,000	0.12
4. To approve the Share Issue Mandate	166,760,500	166,760,500	100	-	-

Ordinary Resolutions	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 (%)
5. To approve the appointment of PKF-CAP LLP as auditor in place of the retiring auditor, Deloitte & Touche LLP	166,760,500	166,760,500	100	-	-

(b) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Entrust Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

**2. Statement Pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited**

Mr Jeffrey Hing Yih Peir, having been re-elected as Director of the Company at the AGM, remain as the Chairman of the Board and a member of the Audit Committee, the Remuneration Committee and the Nominating Committee. Mr Jeffrey Hing Yih Peir is considered by the Board of Directors as a Non-Independent Director.

By Order of the Board

Tan Ching Chek  
Company Secretary  
25 April 2018

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined by the SGX-ST and the SGX-ST assumes 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 details of the contact person for the Sponsor are:-*

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