

**TECHNICS OIL & GAS LIMITED**  
**Registration No.: 200205249E**

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**RESOLUTIONS APPROVED AT ANNUAL GENERAL MEETING**

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The Board of Directors of Technics Oil & Gas Limited ("the Company") is pleased to announce that at the Annual General Meeting of the Company held on 30 January 2015, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 15 January 2015 were duly passed.

Submitted by Ting Yew Sue, Executive Chairman on 30 January 2015 to SGX