



OXLEY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore under Registration No. 201005612G)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Oxley Holdings Limited (the "**Company**") wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting ("**AGM**") dated 9 October 2014 were duly passed at the AGM of the Company held today.

Mr Phua Sian Chin and Mr Lim Yeow Hua @ Lim You Qin, who were re-elected as Directors of the Company at the AGM, shall remain as members of the Audit Committee and the Board considers them to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Ching Chiat Kwong
Executive Chairman and CEO
27 October 2014