

ELLIPSIZ LTD

Company Registration No. 199408329R
(Incorporated in the Republic of Singapore)

RESULTS OF THE 26TH ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2021

Ellipsiz Ltd (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the annual general meeting of the Company held today (“**AGM**”), all resolutions set out in the Notice of AGM dated 30 September 2021 were voted on by way of poll and duly passed.

The results of the poll on each of the resolutions are set out below:

Resolution No.	Total number of Ordinary Shares represented by votes for and against a resolution	For		Against	
		Number of Ordinary Shares	%	Number of Ordinary Shares	%
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2021 together with the Auditor's Report thereon	102,047,345	102,042,945	100.00	4,400	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Amos Leong Hong Kiat as a Director	102,226,244	102,221,844	100.00	4,400	0.00
<u>Ordinary Resolution 3</u> Declaration of a final tax-exempt (one-tier) dividend of 2.00 cents per ordinary share	102,047,345	102,042,945	100.00	4,400	0.00
<u>Ordinary Resolution 4</u> Approval of Directors' fees of \$249,640 for the financial year ending 30 June 2022, to be paid quarterly in arrears	102,047,345	102,042,945	100.00	4,400	0.00

Resolution No.	Total number of Ordinary Shares represented by votes for and against a resolution	For		Against	
		Number of Ordinary Shares	%	Number of Ordinary Shares	%
<u>Ordinary Resolution 5</u> Re-appointment of Ernst & Young LLP as Auditor of the Company and authorising the Directors to fix their remuneration	102,047,345	102,042,945	100.00	4,400	0.00
<u>Ordinary Resolution 6</u> Approval of authority to issue new shares	102,047,345	101,850,245	99.81	197,100	0.19
<u>Ordinary Resolution 7</u> Approval of Share Purchase Mandate	102,047,345	102,042,945	100.00	4,400	0.00
<u>Ordinary Resolution 8</u> Approval for the continued appointment of Mr Amos Leong Hong Kiat as an independent Director, for the purposes of Rule 210(5)(d)(iii)(A) of the SGX-ST Listing Manual	102,226,244	102,221,844	100.00	4,400	0.00
<u>Ordinary Resolution 9</u> Approval for the continued appointment of Mr Amos Leong Hong Kiat as an independent Director, for the purposes of Rule 210(5)(d)(iii)(B) of the SGX-ST Listing Manual	1,764,498	1,760,098	99.75	4,400	0.25

Details of parties who are required to abstain from voting on any resolution(s) are as follows:

Resolution Number and Details	Parties	Total Number of Ordinary Shares
<u>Ordinary Resolution 9</u> Approval for the continued appointment of Mr Amos Leong Hong Kiat as an independent Director, for the purposes of Rule 210(5)(d)(iii)(B) of the SGX-ST Listing Manual	Bevrian Pte Ltd	100,461,746
	Amos Leong Hong Kiat	30,000

RHT Governance, Risk and Compliance (Singapore) Pte Ltd was appointed as scrutineer for the AGM.

Re-appointment of Director to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Mr Amos Leong Hong Kiat, who was re-elected as Director of the Company at the AGM, will remain as the chairman of the Audit and Risk Committee. The Board considers Mr Leong to be independent.

By Order of the Board

CHOW CHING SIAN

JOHNIE TAN WEE LIANG

Company Secretaries

22 October 2021