

ELLIPSIZ LTD

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

RESULTS OF THE 27TH ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2022

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 10 October 2022 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 2022 together with the Auditor's Report thereon	102,240,048	101,925,648	99.69	314,400	0.31
<u>Ordinary Resolution 2</u> Re-election of Mr David Ong Kim Huat as a Director	102,240,048	101,925,648	99.69	314,400	0.31
<u>Ordinary Resolution 3</u> Re-election of Mr Kelvin Lum Wen-Sum as a Director	102,123,548	101,915,548	99.80	208,000	0.20
<u>Ordinary Resolution 4</u> Re-election of Mr Clement Leow Wee Kia as a Director	102,123,548	101,925,648	99.81	197,900	0.19
<u>Ordinary Resolution 5</u> Declaration of a final tax-exempt (one-tier) dividend of 1.00 cent per ordinary share	102,123,548	101,925,648	99.81	197,900	0.19

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		Number of Ordinary Shares	%	Number of Ordinary Shares	%
<u>Ordinary Resolution 6</u> Approval of additional Directors' fees of \$29,580 for the financial year ended 30 June 2022	102,097,748	101,865,148	99.77	232,600	0.23
<u>Ordinary Resolution 7</u> Approval of Directors' fees of \$297,000 for the financial year ending 30 June 2023, to be paid quarterly in arrears	102,082,848	101,874,848	99.80	208,000	0.20
<u>Ordinary Resolution 8</u> Re-appointment of Ernst & Young LLP as Auditor of the Company and authorising the Directors to fix their remuneration	102,097,748	101,899,848	99.81	197,900	0.19
<u>Ordinary Resolution 9</u> Approval of authority to issue new shares	102,097,748	101,685,145	99.60	412,603	0.40
<u>Ordinary Resolution 10</u> Approval of Share Purchase Mandate	102,123,548	101,903,645	99.78	219,903	0.22

No shareholder was required to abstain from voting on any resolution put to vote at the AGM.

Corporate Republic Advisory Pte Ltd was appointed as scrutineers for the AGM.

Audit and Risk Committee

Having been re-appointed as Directors of the Company at the AGM, Mr David Ong Kim Huat and Mr Clement Leow Wee Kia shall also continue to serve as members of the Audit and Risk committee.

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Board considers Mr David Ong Kim Huat and Mr Clement Leow Wee Kia to be independent.

By order of the Board
CHOW CHING SIAN
Company Secretary
25 October 2022