WORLD PRECISION MACHINERY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200409453N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of World Precision Machinery Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 26 October 2022 voted by way of poll, were passed by the shareholders at the EGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. Poll Results

   The breakdown of all valid votes cast at the EGM is set out below:-

	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the EGM	Number of share	Percentage over total votes exercised at the EGM	
Ordinary Resolution - The Proposed Change of Auditors	353,237,739	100%	0	0%	353,237,739

2. Abstention from voting

   No parties were required to abstain from voting on the aforesaid resolution.

3. Scrutineer

   The poll results in respect of the aforesaid resolution passed by the shareholders at the EGM were confirmed by the Scrutineer, Complete Corporate Services Pte Ltd.

By Order of the Board

Yuen Pei Lur Perry
Company Secretary

10 November 2022