
RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 OCTOBER 2023

The Board of Directors (the “**Board**”) of NoonTalk Media Limited (the “**Company**”) wishes to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), on a poll vote, the sole resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 6 October 2023 was duly passed by the shareholders of the Company at the EGM held today.

(A) Poll Results

The results of the poll of the resolution put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of the total number of votes for and against the resolution (%)	Number of shares	As a percentage of the total number of votes for and against the resolution (%)
1. To approve the Proposed Adoption of the Share Buy-Back Mandate	130,908,588	130,908,588	100	0	0

(B) Name of firm and/or person appointed as a Scrutineer:

Agile 8 Advisory Pte. Ltd. was the appointed independent scrutineer for the poll conducted at the EGM.

By Order of the Board

Dasmond Koh Chin Eng
Executive Director & CEO
23 October 2023

This announcement has been prepared by the Company, and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

This announcement has not been examined or approved by the SGX-ST, and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is: -

*Name: Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)
Address :138 Robinson Road, Oxley Tower, #13-02, Singapore 068906
Tel :(65) 6241 6626*
