

RE&S HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration Number: 201714588N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of RE&S Holdings Limited (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 11 October 2021 were duly approved and passed by the shareholders of the Company at the AGM held by electronic means on Wednesday, 27 October 2021, by way of poll.

The information as required under Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2021	317,234,215	317,234,215	100.00	0	0.00
Ordinary Resolution 2 Declare final dividend (tax exempt one-tier) of 0.85 cent per ordinary share for the financial year ended 30 June 2021	317,234,215	317,234,215	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr. Foo Kah Lee as a Director	317,234,215	317,234,215	100.00	0	0.00
Ordinary Resolution 4 Re-election of Mr. Lim Shyang Zheng as a Director	317,234,215	317,234,215	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr. Guok Chin Huat Samuel as a Director	317,234,215	317,234,215	100.00	0	0.00
Ordinary Resolution 6 Approval of Directors’ fees for the financial year ending 30 June 2022 to be paid quarterly in arrears	317,234,215	317,234,215	100.00	0	0.00

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 7 Re-appointment of RSM Chio Lim LLP as Auditors	317,234,215	317,234,215	100.00	0	0.00
Ordinary Resolution 8 Authority to issue new shares	317,234,215	317,234,215	100.00	0	0.00
Ordinary Resolution 9 Authority to allot and issue shares under the RE&S Employee Share Option Scheme	317,234,215	317,234,215	100.00	0	0.00

- (b) No party was required to abstain from voting on the resolutions put to vote at the AGM.
- (c) Genteel Corporate Secretaries Pte Ltd was appointed as the Company's scrutineer for the AGM.
- (d) Mr. Foo Kah Lee will, upon re-election as a Director of the Company, remain as the Chief Executive Officer and Executive Director of the Company.
- (e) Mr. Lim Shyang Zheng will, upon re-election as a Director of the Company, remain as the Chief Operating Officer and Executive Director of the Company.
- (f) Mr. Guok Chin Huat Samuel will, upon re-election as a Director of the Company, remain as the Chairman of the Remuneration Committee and a member of the Audit Committee, Nominating Committee and Administration Committee.

The Board considers Mr. Guok as independent for the purpose of Rule 704(7) of the Catalyst Rules of SGX-ST.

For and on behalf of the Board

Foo Kah Lee
Executive Director and CEO
27 October 2021

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.