



GOODLAND GROUP LIMITED

Incorporated in the Republic of Singapore
Company Registration No. 200405522N

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2024

The Board of Directors (the “**Board**”) of Goodland Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 January 2024, the proposed resolutions as set out in the Notice of AGM dated 12 January 2024, were duly passed by way of poll vote.

The results of the poll on 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	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2023	290,663,874	290,663,874	100	0	0

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 2: Declaration of a final tax-exempt (one-tier) dividend of 0.15 Singapore cent per ordinary share each and a special tax-exempt (one-tier) dividend of 0.15 Singapore cent per ordinary share each for the financial year ended 30 September 2023	290,663,874	290,663,874	100	0	0
Ordinary Resolution 3: Approval of Directors' Fees amounting to S\$188,000.00 for the financial year ending 30 September 2024	290,663,874	290,663,874	100	0	0
Ordinary Resolution 4: Re-election of Dr Tan Chee Tiong as a Director	250,919,374	250,919,374	100	0	0
Ordinary Resolution 5: Re-election of Dr Wu Chiaw Ching as a Director	290,663,874	290,663,874	100	0	0
Ordinary Resolution 6: Re-election of Mr Raymond Lye Hong Yip as a Director	290,663,874	290,663,874	100	0	0

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 7: Re-appointment of Messrs Foo Kon Tan LLP as Auditors	290,663,874	290,663,874	100	0	0
Ordinary Resolution 8: Approval for Authority to Allot and Issue Shares	290,663,874	290,663,874	100	0	0
Ordinary Resolution 9: Approval for Renewal of Share Buy-Back Mandate	290,663,874	290,663,874	100	0	0

Dr Wu Chiaw Ching will, upon re-election as a Director of the Company, remain as the Chairman of the Audit Committee and a member of Remuneration Committee and Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Raymond Lye Hoong Yip 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 and Nominating Committee and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

Resolution no and details	Name	Shareholding Interests
Ordinary Resolution 4: Re-election of Dr Tan Chee Tiong as a Director	Dr Tan Chee Tiong	39,744,500

Name of firm and/or person appointed as a scrutineer

Agile8 Advisory Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Hor Swee Liang
Company Secretary
30 January 2024