

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Advancer Global Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the following resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2025 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 30 April 2025 save for Resolutions 9 and 10 which were not carried.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
ORDINARY BUSINESS						
1.	Adoption of Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' Statement and Independent Auditors' Report	133,844,119	133,843,419	99.999	700	0.001
2.	Re-election of Dr. Chin Mui Hiong as Director of the Company	96,270,156	96,269,456	99.999	700	0.001
3.	Re-election of Mr. Chin Mei Yang as Director of the Company	102,913,101	102,912,401	99.999	700	0.001
4.	Re-election of Mr. Shamsul Kamar Bin Mohamed Razali as Director of the Company	133,819,119	133,818,419	99.999	700	0.001

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	Percentage over total votes for the resolution (%)	Number of Shares	Percentage over total votes against the resolution (%)
5.	Approval of payment of Directors' fees of S\$149,000 for the financial year ending 31 December 2025, payable quarterly in arrears.	133,844,119	133,843,419	99.999	700	0.001
6.	Re-appointment of Messrs. Forvis Mazars LLP as auditors and to authority the Directors to fix their remuneration	133,844,119	133,843,419	99.999	700	0.001
SPECIAL BUSINESS						
7.	Approval of authority to issue shares and convertible securities	133,844,119	133,843,419	99.999	700	0.001
8.	Approval of authority to allot and issue shares under Advancer Global Limited Scrip Dividend Scheme	133,844,119	133,843,419	99.999	700	0.001
9.	Approval of authority to grant options and allot and issue shares under Advancer Global Employee Share Option Scheme (" Advancer Global ESOS ")	700	0	0.000	700	100.000
10.	Approval of authority to grant awards and allot and issue shares under Advancer Global Performance Share Plan (" Advancer Global PSP ")	700	0	0.000	700	100.000
11.	Approval of renewal of Share Buy-Back Mandate	27,277,012	27,276,312	99.997	700	0.003

Details of parties required to abstain from voting on any resolutions

Resolution 9 – Authority to allot and issue shares under Advancer Global ESOS

Resolution 10 – Authority to grant awards, allot and issue shares under Advancer Global PSP

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Advancer Global ESOS and Advancer Global PSP must abstain from voting on any resolutions relating to the Advancer Global ESOS and Advancer Global PSP.

As such, Directors and employees who are eligible to participate in the Advancer Global ESOS and Advancer Global PSP, have abstained from voting on Resolutions 9 and 10.

The aggregate number of shares that fall under the abstention is 180,181,483 shares.

Resolution 11 - Proposed renewal of Share Buy-back Mandate

Mr Chin Mei Yang, Mr Chin Mui Hiong, Mr Chin Swee Siew @ Chen Yin Siew and the parties acting in concert with them had abstained from voting on Resolution 11. Please refer to section 2.11.6 of the Addendum to shareholders dated 15 April 2025 for more information on parties who have abstained from voting on this resolution.

The aggregate number of shares that fall under the abstention is 109,818,907 shares.

Re-election of Director to the Audit Committee

Mr. Shamsul Kamar Bin Mohamed Razali, who was re-elected as Director of the Company, remains Non-Executive and Independent Director of the Company, Chairman of Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Mr. Shamsul Kamar Bin Mohamed Razali to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Name of firm and/or person appointed as a scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

BY ORDER OF THE BOARD

Chin Mei Yang
Chief Executive Officer and Executive Director
30 April 2025

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms. Charmian Lim (Telephone: 65-6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.