



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

RESULTS OF ANNUAL 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 Annual General Meeting (“**AGM**”) dated 11 April 2025 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

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

1. Poll Results

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

ORDINARY RESOLUTIONS	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 AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024	353,193,572	100	0	0	353,193,572
<u>Resolution 2</u> Re-election of Mr. Wang Weiyao as a Director who is retiring pursuant to Article 89 of the Company’s Constitution	352,499,672	99.80	693,900	0.20	353,193,572
<u>Resolution 3</u> Re-election of Mr. Shao Jianjun as a Director who is retiring pursuant to Article 89 of the Company’s Constitution	352,533,872	99.81	659,700	0.19	353,193,572

ORDINARY RESOLUTIONS	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 AGM	Number of shares	Percentage over total votes exercised at the AGM	
<u>Resolution 4</u> Approval of Directors' fees amounting to S\$184,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears	353,193,572	100	0	0	353,193,572
<u>Resolution 5</u> Re-appointment of Forvis Mazars LLP as Auditors	353,193,572	100	0	0	353,193,572
<u>Resolution 6</u> Share Issue Mandate	352,028,872	99.67	1,164,700	0.33	353,193,572
<u>Resolution 7</u> The Proposed Renewal of Interested Person Transactions Mandate	57,602,572	100	0	0	57,602,572

2. Abstention from voting

Details of parties who are required to abstain from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	Name	Number of shares held
<u>Resolution 7</u> The Proposed Renewal of Interested Person Transactions Mandate	Wang Weiyao - Executive Chairman, a controlling shareholder of the Company and an Interested Person	200,000 ordinary shares
	World Sharehold Limited - Associate of Mr. Wang Weiyao, Executive Chairman, a controlling shareholder of the Company and an Interested Person	295,391,000 ordinary shares

3. Scrutineer

The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, CACS Corporate Advisory Pte. Ltd.

By Order of the Board

Yuen Pei Lur Perry
Company Secretary

28 April 2025