SILVERLAKE AXIS LTD.
(Registered in Singapore)
(Company Registration No. 202133173M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2021

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors (the "**Board**") of Silverlake Axis Ltd. (the "**Company**") are pleased to announce that at the Annual General Meeting ("**AGM**") held earlier today, all resolutions relating to the matters set out in the Notice of AGM dated 11 October 2021 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM (% rounded to the nearest two decimal places):

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 Business					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2021 together with the Directors' Report and Auditors' Report thereon	2,079,754,893	2,079,742,893	100.00	12,000	0.00
Ordinary Resolution 2 To declare a final tax exempt 1-tier dividend of Singapore 0.52 cents per ordinary share for the financial year ended 30 June 2021 as recommended by the Directors	2,080,258,393	2,080,246,393	100.00	12,000	0.00
Ordinary Resolution 3 To approve the payment of Directors' Fees of S$1,200,000 (2021: S$1,151,667) for the financial year ending 30 June 2022, to be paid quarterly in arrears	181,481,972	173,378,472	95.53	8,103,500	4.47

Ordinary Resolution 4 To re-elect Mr. Goh Peng Ooi, a director retiring pursuant to regulation 108(1) of the Company's Constitution	2,080,258,393	2,049,228,018	98.51	31,030,375	1.49
Ordinary Resolution 5 To re-elect Datuk Yvonne Chia, a director retiring pursuant to regulation 108(1) of the Company's Constitution	2,080,258,393	2,079,102,951	99.94	1,155,442	0.06
Ordinary Resolution 6 To re-elect Mr. Ong Kian Min, a director retiring pursuant to regulation 108(1) of the Company's Constitution	2,040,802,440	2,027,036,819	99.33	13,765,621	0.67
Ordinary Resolution 7 To approve Mr. Ong Kian Min's continued appointment as a Non-Executive and Lead Independent Director by all shareholders	2,040,802,440	2,028,172,753	99.38	12,629,687	0.62
Ordinary Resolution 8 To approve Mr. Ong Kian Min's continued appointment as a Non-Executive and Lead Independent Director by shareholders (excluding the Directors and the chief executive officer of the Company, and their respective associates)	181,518,272	168,888,585	93.04	12,629,687	6.96
Ordinary Resolution 9 To re-appoint Ernst & Young LLP, as auditors of the Company and to authorise the Directors to fix their remuneration	2,080,258,393	2,079,706,593	99.97	551,800	0.03
Special Business					
Ordinary Resolution 10 Authority to Directors to Allot and Issue Shares	2,080,258,393	2,044,597,193	98.29	35,661,200	1.71
Ordinary Resolution 11 Adoption of the Share Purchase Mandate	2,080,222,093	2,074,596,967	99.73	5,625,126	0.27
Ordinary Resolution 12 Renewal of Interested Persons Transactions General Mandate	246,236,225	238,533,125	96.87	7,703,100	3.13
Ordinary Resolution 13 Authority to Offer and Grant Awards and Allot and Issue Shares under Silverlake Axis Ltd. Performance Share Plan	2,002,260,727	1,954,665,180	97.62	47,595,547	2.38

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

Resolution 3: Directors' Fees of S$1,200,000 for the financial year ending 30 June 2022, to be paid quarterly in arrears

All the Directors of the Company, who are shareholders of the Company, together with their associates, had abstained from voting on this resolution.

Resolution 5: Re-election of Datuk Yvonne Chia as Director under regulation 108(1) of the Company's Constitution

Datuk Yvonne Chia, the Independent Non-Executive Director of the Company together with her associates had abstained from voting on this resolution.

Resolution 6: Re-election of Mr. Ong Kian Min as Director under regulation 108(1) of the Company's Constitution

Mr. Ong Kian Min, the Non-Executive and Lead Independent Director of the Company together with his associates had abstained from voting on this resolution.

Resolution 7: Continued appointment of Mr. Ong Kian Min, as a Non-Executive and Lead Independent Director for the purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual

Mr. Ong Kian Min, the Non-Executive and Lead Independent Director of the Company together with his associates had abstained from voting on this resolution.

Resolution 8: Continued appointment of Mr. Ong Kian Min, as a Non-Executive and Lead Independent Director for the purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual

Mr. Ong Kian Min, the Non-Executive and Lead Independent Director of the Company together with his associates had abstained from voting on this resolution.

All the Directors and the Chief Executive Officer of the Company, who are shareholders of the Company, together with their associates, had abstained from voting on this resolution.

Resolution 12: Renewal of Interested Persons Transactions General Mandate

Mr. Goh Peng Ooi, the Group Executive Chairman of the Company is deemed interested in Resolution 12. Mr. Goh Peng Ooi and his associates (including his daughter, Ms. Goh Shiou Ling, an Executive Director of the Company) had abstained from voting on this resolution.

Resolution 13: Authority to Offer and Grant Awards and Allot and Issue Shares under Silverlake Axis Ltd. Performance Share Plan

All the Directors (excluding Mr. Goh Peng Ooi who has not been included in the Performance Share Plan) and employees of the Company, who are eligible for the Silverlake Axis Ltd. Performance Share Plan, had abstained from voting on this resolution.

(c) Re-appointment of Directors

In accordance with regulation 108(1) of the Company's Constitution, Mr. Goh Peng Ooi, having been re-elected as Director of the Company, remains as the Group Executive Chairman of the Company and a member of the Nominating Committee.

Datuk Yvonne Chia, having been re-elected as Director of the Company, remains as an Independent Non-Executive Director; and a member of Remuneration Committee, Nominating Committee and Strategic Investment Committee.

Mr. Ong Kian Min, having been re-elected as Director of the Company, remains as the Lead Independent Non-Executive Director; the Chairman of Audit and Risk Committee, the Chairman of Nominating Committee and a member of the Remuneration Committee. He is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(d) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

BY ORDER OF THE BOARD

Ang Siew Koon
Company Secretary
27 October 2021