

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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of RE&S Holdings Limited (the “**Company**”) is pleased to announce that that ordinary resolution as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 11 October 2021 was duly approved and passed by the shareholders of the Company at the EGM 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 the ordinary resolution put to the vote at the EGM is 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 %
<b>Ordinary Resolution</b> To approve the proposed adoption of the Share Buy-Back Mandate	317,234,215	317,234,215	100.00	0	0.00

- (b) No party was required to abstain from voting on the ordinary resolution put to vote at the EGM.
- (c) Genteel Corporate Secretaries Pte Ltd was appointed as the Company’s scrutineer for the EGM.

For and on behalf of the Board

Foo Kah Lee  
Executive Director and CEO  
27 October 2021

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*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](mailto:sponsorship@ppcf.com.sg).*