



## SANLI ENVIRONMENTAL LIMITED

Company Registration No.: 201705316M

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2023

The Board of Directors (the “**Board**”) of Sanli Environmental Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) 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 (the “**SGX-ST**”) (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 July 2023 were duly passed by the shareholders of the Company at the AGM held on 28 July 2023.

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2023 together with the Independent Auditor's Report thereon.	172,360,801	100.00	0	0	172,360,801
2.	To approve a tax exempt (1-tier) final dividend of 0.768 Singapore cents per share for the financial year ended 31 March 2023.	172,280,801	100.00	0	0	172,280,801
3.	To approve Directors' fees of S\$125,000 for the financial year ended 31 March 2023.	172,260,223	99.99	578	0.01	172,260,801
4.	To re-elect Mr Ng Lip Chi, Lawrence, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	168,159,112	97.56	4,201,689	2.44	172,360,801
5.	To re-elect Mr Latiff Bin Ibrahim, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	172,350,801	99.99	10,000	0.01	172,360,801
6.	To re-appoint Messrs Deloitte & Touche LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.	172,336,223	99.99	24,578	0.01	172,360,801
7.	To authorise Directors to allot and issue shares and convertible securities.	172,360,801	100.00	0	0	172,360,801
8.	To approve the renewal of the Share Buy-back Mandate.	172,280,801	99.95	80,000	0.05	172,360,801

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

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

<b>Resolutions Number and details</b>	<b>Name</b>	<b>Number of Shares held</b>
<b>Ordinary Resolution 3</b> To approve Directors' fees of S\$125,000 for the financial year ended 31 March 2023.	Mr Chan Hock Leong	100,000

(c) Name of firm appointed as Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

(d) Re-appointment of Director to Audit Committee

Mr Ng Lip Chi, Lawrence, who was re-appointed as a Director of the Company continue to serve as the Chairman of the Board, the Chairman of the Remuneration Committee, a member of the Nominating Committee and the Audit Committee. Mr Ng is considered independent for purposes of Rule 704(7) of the Catalist Rules.

Mr Latiff Bin Ibrahim, who was re-appointed as a Director of the Company continue to serve as the Chairman of the Nominating Committee, a member of the Remuneration Committee and the Audit Committee. Mr Latiff is considered independent for purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board  
**Sanli Environmental Limited**

Mr Ng Lip Chi, Lawrence  
Non-Executive Chairman and Independent Director  
28 July 2023