



ELLIPSIZ LTD

Company Registration No. 199408329R
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2025

Ellipsiz Ltd (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the extraordinary general meeting of the Company held today (“**EGM**”), all resolutions set out in the Notice of EGM dated 13 October 2025 were voted on by way of poll and duly passed. The results of the poll on each of the resolutions are set out below:

Resolution No.	Total number of Ordinary Shares represented by votes for and against a resolution	For		Against	
		Number of Ordinary Shares	%	Number of Ordinary Shares	%
<u>Ordinary Resolution 1</u> Proposed adoption of the Ellipsiz Share Option Scheme 2025 (the “ Option Scheme ”)	104,412,944	102,498,044	98.17	1,914,900	1.83
<u>Ordinary Resolution 2</u> Proposed grant of authority to offer and grant options at a discount under the Option Scheme	104,412,944	102,498,044	98.17	1,914,900	1.83
<u>Ordinary Resolution 3</u> Proposed adoption of the Ellipsiz Performance Share Plan 2025	104,412,944	102,508,144	98.18	1,904,800	1.82

No shareholder was required to abstain from voting on any resolution put to vote at the EGM.

CitadelCorp Services Pte Ltd was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Lim Poh Yeow
Company Secretary
28 October 2025