**SHANAYA LIMITED**
(Company Registration No. 199804583E)
(Incorporated in the Republic of Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

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*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the extraordinary general meeting (the "**Notice**") of the Company dated 29 October 2024.*

The Board of Directors (the "**Board**") of Shanaya Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the resolution relating to the following matter as set out in the Notice dated 29 October 2024 was duly passed by way of a poll at the EGM of the Company held at 3A Tuas South Street 15, Singapore 636845, on 13 November 2024.

(a) **Poll Results**

The results of the poll are set out below:-

| 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 Resolution 1:<br><br>To approve the Proposed Disposal of the leasehold property located at 27 Kian Teck Drive, Singapore 628844, as a Major Transaction under Chapter 10 of the Catalist Rules. | 170,556,650 | 170,556,650 | 100 | 0 | 0 |

(b) **Details of parties who are required to abstain from voting on the resolution, including the number of shares held and resolution on which they are required to abstain from voting**

There are no parties who were required to abstain from voting on the resolution as set out in the Notice dated 29 October 2024.

(c) **Name of firm and/or person appointed as scrutineer**

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the conduct of poll at the EGM.

By Order of the Board
**Shanaya Limited**

Mohamed Gani Mohamed Ansari
Executive Director and Chief Executive Officer

13 November 2024

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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 Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*