



ELLIPSIZ LTD

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

RESULTS OF THE 30TH ANNUAL 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 (“**SGX-ST**”), that at the annual general meeting of the Company held today (“**AGM**”), all resolutions set out in the Notice of AGM 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> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025 and the Auditor's Report thereon	104,430,444	104,360,444	99.93	70,000	0.07
<u>Ordinary Resolution 2</u> Re-election of Mr David Ong Kim Huat as a Director	104,430,444	104,360,444	99.93	70,000	0.07
<u>Ordinary Resolution 3</u> Re-election of Ms Iris Wu Hwee Tan as a Director	104,430,444	104,360,444	99.93	70,000	0.07
<u>Ordinary Resolution 4</u> Re-election of Mr Koh Kim Huat as a Director	104,357,444	104,277,344	99.92	80,100	0.08
<u>Ordinary Resolution 5</u> Re-election of Mr Lim Beng Lam as a Director	104,357,444	104,287,444	99.93	70,000	0.07

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 6</u> Re-election of Ms Denise Lum Wen-Thong as a Director	102,845,444	102,775,444	99.93	70,000	0.07
<u>Ordinary Resolution 7</u> Declaration of a final tax-exempt (one-tier) dividend of 1.00 cent per ordinary share	102,845,444	102,775,444	99.93	70,000	0.07
<u>Ordinary Resolution 8</u> Approval of Directors' fees of \$352,000 for the financial year ending 30 June 2026, to be paid quarterly in arrears	102,845,444	102,775,444	99.93	70,000	0.07
<u>Ordinary Resolution 9</u> Re-appointment of Ernst & Young LLP as Auditor of the Company and authorising the Directors to fix their remuneration	102,845,444	102,765,344	99.92	80,100	0.08
<u>Ordinary Resolution 10</u> Approval of authority to issue new shares	102,845,444	102,168,744	99.34	676,700	0.66
<u>Ordinary Resolution 11</u> Approval of Share Purchase Mandate	102,845,444	102,765,344	99.92	80,100	0.08

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

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

Mr David Ong Kim Huat was re-elected as an Independent Director at the AGM and shall remain as Chairman of the Board and members of the Audit and Risk, Nominating and Remuneration Committees. The Board of Directors considers Mr David Ong Kim Huat as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Ms Iris Wu Hwee Tan was re-elected as a Non-Independent Non-Executive Director at the AGM and shall remain as a member of the Audit and Risk Committee.

Mr Koh Kim Huat was re-elected as an Independent Director at the AGM and shall remain as Chairman of the Audit and Risk, and Remuneration Committees and a member of the Nominating Committee. The Board of Directors considers Mr Koh Kim Huat as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Lim Beng Lam was re-elected as an Independent Director at the AGM and shall remain as Chairman of the Nominating Committee and members of the Audit and Risk, and Remuneration Committees. The Board of Directors considers Mr Lim Beng Lam as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Ms Denise Lum Wen-Thong was re-elected as a Non-Independent Non-Executive Director at the AGM and shall remain as a member of the Audit and Risk Committee.

BY ORDER OF THE BOARD

Lim Poh Yeow
Company Secretary
28 October 2025