

ELLIPSIZ LTD

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

RESULTS OF THE 28TH ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2023

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 9 October 2023 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 2023 and the Auditor's Report thereon	102,250,775	102,117,075	99.87	133,700	0.13
<u>Ordinary Resolution 2</u> Re-election of Ms Iris Wu Hwee Tan as a Director	102,238,175	101,989,475	99.76	248,700	0.24
<u>Ordinary Resolution 3</u> Re-election of Mr Adrian Lum Wen-Hong as a Director	102,238,175	102,094,475	99.86	143,700	0.14
<u>Ordinary Resolution 4</u> Declaration of a final tax-exempt (one-tier) dividend of 1.00 cent per ordinary share	102,238,775	102,095,075	99.86	143,700	0.14
<u>Ordinary Resolution 5</u> Approval of Directors' fees of \$297,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears	102,238,175	101,989,475	99.76	248,700	0.24

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<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditor of the Company and authorising the Directors to fix their remuneration	102,238,175	102,094,475	99.86	143,700	0.14
<u>Ordinary Resolution 7</u> Approval of authority to issue new shares	102,238,775	101,889,975	99.66	348,800	0.34
<u>Ordinary Resolution 8</u> Approval of Share Purchase Mandate	102,238,775	101,990,075	99.76	248,700	0.24

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

CitadelCorp Pte Ltd was appointed as scrutineer for the AGM.

Audit and Risk Committee

Having been re-appointed as a Director of the Company at the AGM, Ms Iris Wu Hwee Tan shall also continue to serve as a member of the Audit and Risk committee.

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Board considers Ms Iris Wu Hwee Tan to be non-independent.

By order of the Board
CHOW CHING SIAN
Company Secretary
24 October 2023