

3CENERGY LIMITED
(Company Registration No.: 197300314D)
(Incorporated in Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The Board of Directors of 3Cnergy Limited (the “**Company**”) (the “**Board**”) 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**”), on a poll vote, all resolutions as set out in the notice of the annual general meeting dated 12 April 2023 were duly approved and passed by the shareholders of the Company at the annual general meeting held by way of electronic means on Thursday, 27 April 2023 at 10.30 a.m. (“**AGM**”).

The results of the poll on each of the resolution put to vote at the AGM 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 Business						
1	To receive and adopt the directors’ statement and audited financial statements of the Company for the financial year ended 31 December 2022 together with the auditors’ report thereon.	1,386,865,413	1,386,865,413	100.00%	0	0.00%
2	To approve the payment of directors’ fees of S\$82,671/- for the financial year ending 31 December 2023 (2022:\$79,036), to be paid half yearly in arrears.	1,386,865,413	1,386,855,413	99.9993%	10,000	0.0007%

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 (%)
3	To re-elect Ms Lai Ven Li who is retiring pursuant to article 103 of the Company's constitution.	1,386,865,413	1,386,865,413	100.00%	0	0.00%
4	To re-elect Mr Ong Pai Koo @ Sylvester who is retiring pursuant to article 99 of the Company's constitution.	1,386,865,413	1,386,865,413	100.00%	0	0.00%
5	To re-appoint Messrs Mazars LLP as the Company's auditors and to authorise the directors of the Company to fix their remuneration.	1,386,865,413	1,386,865,413	100.00%	0	0.00%
Special Business						
6	To authorise directors of the Company to allot and issue shares.	1,386,865,413	1,386,865,413	100.00%	0	0.00%
7	To approve the renewal of shareholders' mandate for interested person transactions.	199,193,173	199,193,173	100.00%	0	0.00%

In relation to Ordinary Resolution 3

Ms Lai Ven Li ("Ms Lai") who was re-elected as director of the Company, will remain as the Lead Independent Director, the chairman of the audit committee ("AC"), and a member of the nominating committee ("NC") and remuneration committee ("RC"). Ms Lai is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

In relation to Ordinary Resolution 4

Mr Ong Pai Koo @ Sylvester ("Mr Ong") who was re-elected as director of the Company, will remain as the Independent Non-Executive Chairman, the chairman of the NC and RC, and a member of the AC. Mr Ong is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from voting

Appended below are the abstained list in relation to ordinary resolution 7:

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Phileo Capital Limited	1,187,672,240	-
TMF Trustees Singapore Limited	-	1,187,672,240 ⁽¹⁾
Tong Kooi Ong	-	1,187,672,240 ⁽¹⁾

(1) Shares are held by Phileo Capital Limited.

Scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Ong Pai Koo @ Sylvester
27 April 2023

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST 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 Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.