

**IMPERIUM CROWN LIMITED**  
(Company Registration No.: 199505053Z)  
(Incorporated in Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2021**

The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held by way of electronic means on 29 October 2021, all the resolutions set out in the Notice of AGM dated 14 October 2021 were duly passed by the shareholders of the Company, on a poll vote.

- The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

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 (%)
<b>Resolution 1:</b> Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2021 together with the Auditors’ Report	207,530,825	207,530,825	100.00	0	0.00
<b>Resolution 2:</b> Re-election of Mr Wee Phui Gam as a Director	207,530,825	207,530,825	100.00	0	0.00
<b>Resolution 3:</b> Re-election of Mr Hau Khee Wee as a Director	207,530,825	207,530,825	100.00	0	0.00

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 (%)
<b>Resolution 4:</b> Re-election of Mr Tan Keng Keat as a Director	207,530,825	207,530,825	100.00	0	0.00
<b>Resolution 5:</b> Approval of Directors' fees amounting to S\$160,000 for the financial year ending 30 June 2022	207,530,825	207,530,825	100.00	0	0.00
<b>Resolution 6:</b> Re-appointment of Messrs RSM Chio Lim LLP as Auditors	207,530,825	207,530,825	100.00	0	0.00
<b>Resolution 7:</b> Authority to allot and issue new shares	207,530,825	207,530,825	100.00	0	0.00

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

No party was required to abstain from voting on the abovementioned resolutions put to the AGM.

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

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce that:

- (a) Mr Wee Phui Gam (“**Mr Wee**”), who was re-elected as a Director of the Company, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees

respectively. The Board considers Mr Wee to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST; and

- (b) Mr Hau Khee Wee ("**Mr Hau**"), who was re-elected as a Director of the Company, remains as the Chairman of the Nominating and Remuneration Committees respectively, and a member of the Audit Committee. The Board considers Mr Hau to be independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By Order of the Board

Sun Bowen  
Executive Chairman

29 October 2021

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It 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 Mr Bernard Lui.  
Tel: 6389 3000 Email: [bernard.lui@morganlewis.com](mailto:bernard.lui@morganlewis.com)*