KIMLY LIMITED
(Incorporated in Singapore)
(Registration No. 201613903R)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Kimly Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 9 January 2024 were duly passed by the shareholders of the Company at the AGM held earlier today, by way of poll.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Rules of Catalist**") are as follows:

(a) Poll Results

The results of the poll on each of the resolutions passed at the AGM are as follows:

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 Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report, for the financial year ended 30 September 2023	786,219,240	786,155,440	99.992	63,800	0.008
Ordinary Resolution 2 Approval of Tax Exempt One-Tier Final Dividend	786,311,140	786,248,940	99.992	62,200	0.008
Ordinary Resolution 3 Re-election of Mr Lau Chin Huat as a Director	735,689,916	735,335,416	99.952	354,500	0.048
Ordinary Resolution 4 Re-election of Mr Lim Teck Chai, Danny as a Director	736,250,316	735,679,416	99.922	570,900	0.078
Ordinary Resolution 5 Approval of Directors' fees of up to S$200,000 for the financial year ending 30 September 2024	736,626,816	736,549,016	99.989	77,800	0.011

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 6 Re-appointment of Messrs Ernst & Young LLP as Auditors	736,866,716	736,833,792	99.996	32,924	0.004
Ordinary Resolution 7 Approval of the Share Issue Mandate	736,882,916	733,727,461	99.572	3,155,455	0.428
Ordinary Resolution 8 Authority for Directors to offer and grant options and allot and issue shares under the Kimly Employee Share Option Scheme	572,528,801	569,792,646	99.522	2,736,155	0.478
Ordinary Resolution 9 Authority for Directors to offer and grant awards and allot and issue shares under the Kimly Performance Share Plan	572,548,801	569,584,846	99.482	2,963,955	0.518
Ordinary Resolution 10 Approval of the Proposed Renewal of the Share Buyback Mandate	736,814,916	736,802,916	99.998	12,000	0.002
Ordinary Resolution 11 Approval of the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	242,914,751	242,742,751	99.929	172,000	0.071

(b) Abstention from Voting

Details of parties who have abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 8[(i)] Authority for Directors to offer and grant options and allot and issue shares under the Kimly Employee Share Option Scheme	Lau Chin Huat	1,280,000 (Direct)
	Lim Teck Chai, Danny (held in the name of iFast Financial Pte Ltd)	684,600 (Deemed)
	Employees and others who are eligible to participate in the Kimly Employee Share Option Scheme[(i)]	162,333,525

Ordinary Resolution 9[(i)] Authority for Directors to offer and grant awards and allot and issue shares under the Kimly Performance Share Plan	Lau Chin Huat	1,280,000 (Direct)
	Lim Teck Chai, Danny (held in the name of iFast Financial Pte Ltd)	684,600 (Deemed)
	Employees and others who are eligible to participate in the Kimly Performance Share Plan[(i)]	162,333,525
Ordinary Resolution 11 Approval of the Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	Lim Hee Liat	493,915,165 (Direct)
	Peter Lim Hee Thong	93
	Lim Hee Meng	1,100,000

Notes:

(i) Pursuant to Rule 858 of the Rules of Catalist, shareholders who are eligible to participate in the Kimly Employee Share Option Scheme and the Kimly Performance Share Plan, including proxies of such shareholders, are required to abstain from voting at the AGM in respect of Ordinary Resolutions 8 and 9.

(c) Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the Company's scrutineer for the AGM.

By Order of the Board

Hoon Chi Tern
Company Secretary

24 January 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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