



WILTON RESOURCES CORPORATION LIMITED

(Company Registration No. 200300950D)
(Incorporated in Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 2 JUNE 2025

The board of directors (the “**Board**” or “**Directors**”) of Wilton Resources Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), at the Extraordinary General Meeting (“**EGM**”) of the Company held at Serangoon Gardens Country Club, Casuarina Room, 22 Kensington Park Road, Singapore 557271, all the resolutions set forth in the Notice of EGM dated 16 May 2025 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Gong Corporate Services Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) 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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Ordinary Resolution 1</u> The proposed appointment of PKF-CAP LLP as auditors of the Company	894,295,195	894,295,195	100	0	0
<u>Ordinary Resolution 2</u> The proposed payment of the sum of S\$133,377 as Directors' fees for FY2024	894,295,195	894,295,195	100	0	0

Abstention from voting on any resolution(s)

No shareholder was required to abstain from voting on any of the resolutions put to vote by way of poll at the EGM.

BY ORDER OF THE BOARD

Wijaya Lawrence

Executive Chairman and President

2 June 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.