



DIGILIFE TECHNOLOGIES LIMITED
(Company Registration No. 199304568R)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

The board of directors (the “**Board**”) of Digilife Technologies Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2024 were duly passed by poll at the AGM of the Company held on 29 April 2024 in a wholly physical format.

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

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

The results of the poll on each of the resolutions 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	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
As Ordinary Business					
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023	6,960,692	6,959,792	99.99	900	0.01
<u>Resolution 2(a)</u> Re-election of Mr. Rajesh Pahwa as a Director of the Company	6,960,692	6,959,792	99.99	900	0.01
<u>Resolution 2(b)</u> Re-election of Mr. Tay Wee Meng as a Director of the Company	6,960,692	6,959,792	99.99	900	0.01
<u>Resolution 2(c)</u> Re-election of Mr. Mukesh Khetan as a Director of the Company	6,960,692	6,959,792	99.99	900	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
As Ordinary Business					
<u>Resolution 2(d)</u> Re-election of Ms. Chada Anitha Reddy as a Director of the Company	6,954,002	6,952,863	99.98	1,139	0.02
<u>Resolution 3</u> Approval of Directors' fees amounting to S\$102,851.08 for the financial year ended 31 December 2023	6,961,092	6,960,155	99.99	937	0.01
<u>Resolution 4</u> Re-appointment of Moore Stephens LLP as Auditors of the Company for the ensuing year and authority for Directors to fix their remuneration	6,960,853	6,959,953	99.99	900	0.01
As Special Business					
<u>Resolution 5</u> Share Issue Mandate pursuant to Section 161 of Companies Act and Rule 806(2)(a) of Catalist Rules	6,960,392	6,959,253	99.98	1,139	0.02
<u>Resolution 6</u> Authority to issue shares under the 2014 Employee Stock Option Plan	6,961,092	6,959,916	99.98	1,176	0.02
<u>Resolution 7</u> Authority to issue shares under the Digilife Technologies Performance Share Plan 2021	6,931,769	6,930,593	99.98	1,176	0.02

(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

Details of parties who abstained from voting are as follows:

Resolution number and details	Name	Total number of shares
Ordinary Business		
Resolution 2(c) Re-election of Mr. Mukesh Khetan as a Director of the Company	Mr. Mukesh Khetan	13,524
Resolution 2(d) Re-election of Ms. Chada Anitha Reddy as a Director of the Company	Ms. Chada Anitha Reddy	6,690

(c) Name of firm appointed as scrutineer

Kreston David Yeung PAC was appointed as scrutineer for the AGM.

(d) Re-election of Directors to the Audit Committee

Mr. Rajesh Pahwa and Mr. Tay Wee Meng, who were re-elected as Directors of the Company at the AGM, remain as members of the Audit Committee, Remuneration Committee and Nominating Committee, and would be considered independent for the purposes of Rule 704(7) of the Catalyst Rules.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Executive Director & Chairperson
Digilife Technologies Limited

29 April 2024

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

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