

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2022**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the Board of Directors (the "**Board**" or "**Directors**") of Reclaims Global Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") held on 27 May 2022, all resolutions as set out in the Notice of AGM dated 5 May 2022 have been duly approved and passed by the Company's shareholders at the AGM by way of poll.

(a) The result 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 valid votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b> Adoption of the Statement by Directors and the Audited Financial Statements for the financial year ended 31 January 2022 together with the Independent Auditor's Report	102,950,900	102,950,900	100	-	0
<b>Ordinary Resolution 2</b> Re-election of Mr Chang Chi Hsung as Director of the Company	102,950,900	102,950,900	100	-	0
<b>Ordinary Resolution 3</b> Re-election of Ms Lim Hui Chee as Director of the Company	102,950,900	102,950,900	100	-	0
<b>Ordinary Resolution 4</b> Re-election of Mr Tan Heok Ping Joshua as Director of the Company	102,950,900	102,950,900	100	-	0

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<b>Ordinary Business</b>					
<b>Ordinary Resolution 5</b> Approval of payment of Directors' Fees of S\$88,000 for the financial year ending 31 January 2023, to be paid half yearly in arrears	102,950,900	102,950,900	100	-	0
<b>Ordinary Resolution 6</b> Re-appointment of RSM Chio Lim LLP as Independent Auditor of the Company	102,950,900	102,950,900	100	-	0
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> Authority to allot and issue shares	102,950,900	102,950,900	100	-	0
<b>Ordinary Resolution 8</b> Renewal of the General Mandate for Interested Person Transactions	51,696,903	51,696,903	100	-	0

(b) Details of parties who had abstained from voting on any resolution(s) at the AGM

Resolution relating to:	Name	Number of Shares Held
<b>Ordinary Resolution 8</b> Renewal of the General Mandate for Interested Person Transactions	Mr Chan Chew Leh	51,253,997

The Company's Executive Chairman, Mr Chan Chew Leh, and his associates have abstained from voting on the abovementioned resolution.

(c) Appointment of Scrutineers

In.Corp Business Advisory Pte. Ltd. was appointed as the scrutineer of the AGM.

(d) Re-elections of Directors

Mr Chang Chi Hsung who was re-elected as Director of the Company at the AGM, remains as member of Audit Committee and Remuneration Committee.

Ms Lim Hui Chee who was re-elected as Director of the Company at the AGM, remains as Chairperson of Nominating Committee and member of Audit Committee.

Mr Tan Heok Ping Joshua who was re-elected as Director of the Company at the AGM, remains as Chairperson of Remuneration Committee and member of Nominating Committee.

The Board considers Mr Chang Chi Hsung, Ms Lim Hui Chee and Mr Tan Heok Ping Joshua to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Kok Huat  
Executive Director and CEO  
27 May 2022

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This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (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.

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.