



L I M I T E D

Company Registration No.: 198403096C

## RESULTS OF THE ANNUAL GENERAL MEETING ON 26 APRIL 2022

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors ("Board") of Delfi Limited (the "Company") is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 8 April 2022 and put to vote at the Annual General Meeting of the Company ("AGM") held on 26 April 2022 via electronic means, were duly decided by way of a poll.

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

The results of the poll on each of the resolution 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		Results
		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><u>Ordinary Resolution 1</u></b> To receive and adopt Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021, together with the auditors' report thereon	448,094,856	447,609,756	99.89	485,100	0.11	Carried
<b><u>Ordinary Resolution 2</u></b> To declare final and special dividend	448,094,856	448,075,856	100.00	19,000	0.00	Carried
<b><u>Ordinary Resolution 3</u></b> To re-elect Mr Chuang Tiong Liep as a Director of the Company	432,240,256	386,230,978	89.36	46,009,278	10.64	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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><u>Ordinary Resolution 4</u></b> To re-elect Mr Chuang Tiong Kie as a Director of the Company	432,240,256	415,257,275	96.07	16,982,981	3.93	Carried
<b><u>Ordinary Resolution 5</u></b> To re-elect Mr Dorewamy Nandkishore as a Director of the Company	432,161,154	426,811,054	98.76	5,350,100	1.24	Carried
<b><u>Ordinary Resolution 6</u></b> To approve Directors' fees for the financial year ending 31 December 2022	447,806,556	447,787,556	100.00	19,000	0.00	Carried
<b><u>Ordinary Resolution 7</u></b> To re-appoint Pricewaterhouse Coppers LLP as auditors and to authorise the Directors to fix their remuneration	446,398,854	430,638,154	96.47	15,760,700	3.53	Carried
<b><u>Ordinary Resolution 8</u></b> To authorise Directors to issue shares and/or instruments under Section 161 of the Companies Act 1967	448,061,756	411,404,780	91.82	36,656,976	8.18	Carried

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		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>Ordinary Resolution 9</b> To authorise Directors to issue new ordinary shares under the Delfi Limited Scrip Dividend Scheme	448,011,756	430,438,466	96.08	17,573,290	3.92	Carried
<b>Ordinary Resolution 10</b> To renew the Mandate for Interested Person Transactions	131,025,256	115,166,656	87.90	15,858,600	12.10	Carried

(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

Resolution Number and Details	Name	Total number of Shares
<b>Ordinary Resolution 10 – To renew the Mandate for Interested Person Transactions</b>	Lim Mee Len	1,603,400
	Aerodrome International Limited	2,232,000
	Mckeeson Investments Pte Ltd	6,000,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	296,214,100
	Chuang Tiong Choon	172,000

(c) Name of firm and/or person appointed as scrutineer  
RHT Governance, Risk & Compliance was appointed as scrutineer for the AGM.

By Order of the Board

Siau Kuei Lian  
Company Secretary

26 April 2022