CHALLENGER TECHNOLOGIES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198400182K)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2023

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Challenger Technologies Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 26 April 2023, all resolutions relating to the matters set out in the Notice of AGM dated 4 April 2023 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are as set out below for information:

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	**Resolution 1** To receive and adopt audited financial statements for the financial year ended 31 December 2022 and the report of the Auditors and Statement by Directors	313,502,211	313,482,211	99.99	20,000	0.01
2.	**Resolution 2** Payment of proposed final tax-exempt (one-tier) dividend of 1.25 Singapore cents per ordinary share for the financial year ended 31 December 2022	318,667,309	318,667,309	100.00	0	0.00
3.	**Resolution 3** Re-election of Mr Tan Wee Ko as a Director	316,879,309	316,879,309	100.00	0	0.00
4.	**Resolution 4** Re-election of Mr Tan	318,667,309	318,667,309	100.00	0	0.00

	Han Beng as a Director					
5.	**Resolution 5** Approval of Directors' fees amounting to S$200,000.00 for the financial year ending 31 December 2023 to be paid quarterly in arrears	318,667,309	318,667,309	100.00	0	0.00
6.	**Resolution 6** Re-appointment of Messrs RSM Chio Lim LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	315,354,710	315,354,710	100.00	0	0.00
7.	**Resolution 7** Authority to allot and issue new shares or convertible securities or exercise of any share option or vest any share award pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Listing Manual of the SGX-ST	317,170,810	317,170,810	100.00	0	0.00

Abstention from voting on resolution(s)

Details of parties who voluntarily abstained from voting for the following resolution(s):

Resolutions relating to:	Name	Total number of Shares
Resolution 3 Re-election of Mr Tan Wee Ko as Director	Tan Wee Ko	1,788,000

Details of parties who are required to abstain from voting for the following resolution(s):

No party was required to abstain from voting on any of the resolutions.

Directors

Mr Tan Han Beng, having been re-elected as a Director of the Company, remains as the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee of the Company.

Mr Tan Wee Ko, having been re-elected as a Director of the Company, remains as the Executive Director and Chief Financial Officer of the Company.

Ms Tan Chay Boon has resigned as an Independent Director of the Board and as a member of the Audit Committee, Nominating Committee and the Remuneration Committee of the Company.

Scrutineer

DrewCorp Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board

Chia Foon Yeow
Company Secretary
26 April 2023