

SGXNET Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 23 APRIL 2025

The Board of Directors of AEM Holdings Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2025, all resolutions relating to matters as set out in the Notice of AGM dated 7 April 2025 were put to vote by poll and duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

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

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Business					
<u>Resolution No. 1</u>					
Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024	70,600,921	70,495,783	99.85	105,138	0.15
<u>Resolution No. 2</u>					
Re-election of Mr. James Toh Ban Leng as Director	59,269,457	58,859,220	99.31	410,237	0.69

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution No. 3</u> Re-election of Ms. Chou Yen Ning @ Alice Lin as Director	70,572,697	70,141,755	99.39	430,942	0.61
<u>Resolution No. 4</u> Re-election of Mr. André Andonian as Director	70,554,748	70,170,265	99.46	384,483	0.54
<u>Resolution No. 5</u> Approval of Directors' fees for the financial year ending 31 December 2025	57,298,009	57,123,972	99.70	174,037	0.30
<u>Resolution No. 6</u> Re-appointment of KPMG LLP as Auditors	70,534,302	70,403,232	99.81	131,070	0.19

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Special Business					
<u>Resolution No. 7</u>					
General Share Issue Mandate	70,228,425	70,070,717	99.78	157,708	0.22
<u>Resolution No. 8</u>					
Share Purchase Mandate Renewal	70,536,050	70,459,420	99.89	76,630	0.11
<u>Resolution No. 9</u>					
Specific Share Issue Mandate – AEM Restricted Share Plan 2024 (“ AEM RSP 2024 ”)	69,974,312	67,882,660	97.01	2,091,652	2.99
<u>Resolution No. 10</u>					
Specific Share Issue Mandate – AEM Performance Share Plan 2017 (“ AEM PSP 2017 ”)	69,898,717	67,817,725	97.02	2,080,992	2.98

(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

- Mr. James Toh Ban Leng had voluntarily abstained (11,308,739 shares) from voting from his own holdings of shares on Ordinary Resolution 2.
- Ms. Chou Yen Ning @ Alice Lin had voluntarily abstained (5,050 shares) from voting from her own holdings of shares on Ordinary Resolution 3.
- Mr. André Andonian had voluntarily abstained (272,700 shares) from voting from his own holdings of shares on Ordinary Resolution 4.

- The Directors (who are also shareholders) of the Company had voluntarily abstained from voting on Ordinary Resolution 5 and the aggregate number of shares is 20,948,289.
- All shareholders of the Company who are eligible to participate in the AEM RSP 2024 had abstained from voting on Ordinary Resolution 9. The aggregate of 569,273 shares were held by them.
- All shareholders of the Company who are eligible to participate in the AEM PSP 2017 had abstained from voting on Ordinary Resolution 10. The aggregate of 569,273 shares were held by them.

(c) Name of firm and/or person appointed as scrutineer

- Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

(d) Statement Pursuant to Rule 720(6) and Appendix 7.4.1 of the Listing Rules

- Mr. James Toh Ban Leng was re-elected as Director of the Company, he shall remain as the Lead Independent Director, Chairman of Remuneration Committee and a member of the Audit and Risk Management Committee and Nominating Committee. He shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").
- Ms. Chou Yen Ning @ Alice Lin was re-elected as Director of the Company, she shall remain as an Independent Director and Chairman of the Audit and Risk Management Committee. She shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board
AEM HOLDINGS LTD.

Leong Chunyi Yin (Amy)
Chief Executive Officer
23 April 2025