



POLLUX
PROPERTIES

POLLUX PROPERTIES LTD.

(Incorporated in Republic of Singapore)
(Company Registration Number: 199904729G)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (“**Catalist Rules**”), all ordinary resolutions set forth in the Notice of the Annual General Meeting dated 6 June 2024 (“**AGM**”) were duly passed by shareholders of the Company on a poll voted at the AGM of the Company convened and held on 21 June 2024.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s annual report dated 6 June 2024.

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

The results of the poll on each resolution passed at the AGM of the Company are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
As Ordinary Business					
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement for the financial year ended 31 December 2023 and the Independent Auditors’ Report thereon	2,595,679,498	2,595,679,498	100.000	0	0.000
<u>Resolution 2</u> Approval of Directors’ fees of S\$54,000 for the financial year ended 31 December 2023 (Financial year ended 31 December 2022: S\$54,000)	2,595,679,498	2,595,679,498	100.000	0	0.000
<u>Resolution 3</u> Re-election of Mr. Nico Purnomo Po ⁽¹⁾ , a Director retiring by rotation in accordance with Regulation 88 of the Company’s Constitution	2,595,679,498	2,595,649,325	99.999	30,173	0.001

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
As Ordinary Business					
<u>Resolution 4</u>					
Re-appointment of Messrs Foo Kon Tan LLP as Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	2,595,679,498	2,595,679,498	100.000	0	0.000
As Special Business					
<u>Resolution 5</u>					
Authority to allot and issue shares	2,595,679,498	2,595,649,325	99.999	30,173	0.001

Notes:

(1) Mr. Nico Purnomo Po was re-elected as a Director of the Company at the AGM pursuant to Regulation 88 of the Constitution of the Company. He will remain as the Chief Executive Officer and Executive Director of the Company.

(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**

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) **Name of appointed scrutineer**

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Nico Purnomo Po
Chief Executive Officer and Executive Director

21 June 2024

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.