



Results of the 53rd Annual General Meeting held on 31 October 2023

The Board of Directors of Lion Asiapac Limited (the “**Company**”) is pleased to announce, that at the 53rd Annual General Meeting (“**AGM**”) held this morning, all the resolutions set out in the Notice of Annual General Meeting dated 12 October 2023, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below.

1. Breakdown of all valid votes cast at the AGM

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 (%)
Ordinary Business					
1. Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 30 June 2023 and Independent Auditor’s Report	55,969,655	55,963,655	99.99%	6,000	0.01%
2. Re-election of Mr Loh Kgai Mun as Director	56,272,855	56,181,355	99.84%	91,500	0.16%
3. Approval of Directors’ fees	56,255,555	56,224,655	99.95%	30,900	0.05%
4. Re-appointment of RSM Chio Lim LLP as Auditors and to authorise the Directors to fix their remuneration	56,244,655	56,173,655	99.87%	71,000	0.13%
Special Business					
5. Share Issue Mandate	56,200,205	56,035,005	99.71%	165,200	0.29%
6. Renewal of the Interested Person Transactions Mandate	2,206,775	1,991,575	90.25%	215,200	9.75%
7. Renewal of the Share Buyback Mandate	56,201,905	56,192,805	99.98%	9,100	0.02%

2. Details of parties who are required to abstain from voting on any resolution(s)

AMB Venture Sdn Bhd and Omali Corporation Sdn Bhd, holding 29,750,128 and 24,312,552 ordinary shares in the capital of the Company respectively, had abstained from voting on Resolution 6. Resolution 6 relates to the renewal of the Interested Person Transactions Mandate.

3. Name of firm and/or person appointed as a scrutineer

B.A.C.S. Private Limited was appointed as Scrutineer for the AGM.

By Order of the Board

Gan Chi Siew
Company Secretary
Singapore, 31 October 2023