

HANWELL HOLDINGS LIMITED
(Company Registration No. 197400888M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The Board of Directors of Hanwell Holdings Limited (the "**Company**") is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 6 April 2022 and put to vote by way of poll were duly passed by the shareholders of the Company who appointed Chairman of the AGM as their proxy to vote "for", "against" or "abstain from voting" on their behalf at the AGM held on 28 April 2022.
2. The results of the poll on each of the resolution put to vote at the AGM as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are tabulated below:

No.	Resolutions relating to:	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements and Auditors' Report thereon	262,142,266	262,136,566	99.998	5,700	0.002
2	Declaration of final dividend	262,190,066	262,184,366	99.998	5,700	0.002
3	Re-election of Mr Tan Kian Chew as Director	262,190,066	261,771,866	99.840	418,200	0.160
4	Re-election of Mr Chandra Das S/O Rajagopal Sitaram as Director	262,190,066	261,848,766	99.870	341,300	0.130

No.	Resolutions relating to:	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
5	Approval of payment of additional Directors' fees of S\$42,917 for the financial year ended 31 December 2021	262,190,066	262,138,066	99.980	52,000	0.020
6	Approval of payment of Directors' fees of up to S\$310,001 for the financial year ending 31 December 2022 to be paid semi-annually in arrears	262,190,066	262,138,066	99.980	52,000	0.020
7	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	262,190,066	262,139,366	99.981	50,700	0.019
8	Authority to allot and issue new shares and make or grant instruments convertible into shares	262,190,066	255,853,504	97.583	6,336,562	2.417

3. Mr Tan Kian Chew, who was re-elected as a Director of the Company, will remain as Non-Executive and Non-Independent Director of the Company, a member of the Nominating Committee and Audit and Risk Committee.
4. Mr Chandra Das S/O Rajagopal Sitaram, who was re-elected as a Director of the Company, will remain as Independent Director of the Company, Chairman of the Remuneration Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. No person was required to abstain from voting on any of the resolutions of the AGM.

By Order of the Board

Siau Kuei Lian
Company Secretary

28 April 2022