

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of UnUsUaL Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held by way of electronic means on 25 July 2022, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters as set out in the Notice of AGM dated 8 July 2022 were duly passed by way of a poll.

- (a) The results of the poll on each resolution are set out below as confirmed by Finova BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<b>ORDINARY BUSINESS</b>						
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement of the Company and the Group for the financial year ended 31 March 2022	800,566,241	799,984,321	99.93	581,920	0.07	Carried
<u>Resolution 2</u> Approval of the payment of Directors’ fees amounting to S\$100,000 for the financial year ending 31 March 2023, to be paid quarterly in arrears	800,566,241	799,984,321	99.93	581,920	0.07	Carried
<u>Resolution 3</u> Re-election of Mr Leslie Ong as a Director	793,128,741	792,546,821	99.93	581,920	0.07	Carried
<u>Resolution 4</u> Re-election of Mr William Tan as a Director	800,566,241	799,984,321	99.93	581,920	0.07	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>Resolution 5</u> Re-election of Mr Michael Tang as a Director	800,566,241	799,984,321	99.93	581,920	0.07	Carried
<u>Resolution 6</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditors and to authorise the Directors to fix their remuneration	800,566,241	799,984,321	99.93	581,920	0.07	Carried
<b>SPECIAL BUSINESS</b>						
<u>Resolution 7</u> Authority to allot and issue new shares	800,566,241	799,984,321	99.93	581,920	0.07	Carried
<u>Resolution 8</u> Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme	791,894,861	791,312,941	99.93	581,920	0.07	Carried
<u>Resolution 9</u> Authority to allot and issue shares under the UnUsUaL Performance Share Plan	791,894,861	791,312,941	99.93	581,920	0.07	Carried
<u>Resolution 10</u> Approval of the proposed renewal of Share Buyback Mandate	800,566,241	799,984,321	99.93	581,920	0.07	Carried

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

All Directors and employees of the Company, who are also shareholders and are eligible to participate in the UnUsUaL Performance Share Plan (“**UnUsUaL PSP**”) and the UnUsUaL Employee Share Option Scheme (“**UnUsUaL ESOS**”), voted by proxy at the AGM, with aggregate shareholdings amounting to 8,671,380 ordinary shares, for each of Resolutions 8 and 9, abstained from voting in respect of the UnUsUaL PSP and UnUsUaL ESOS.

- (c) To demonstrate good corporate governance practices, Mr Leslie Ong voluntarily abstained from voting his holdings of 7,437,500 ordinary shares on Resolution 3.
- (d) Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr William Tan, who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of the Remuneration Committee and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Michael Tang, who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of the Nominating Committee, a member of the Audit Committee and the Remuneration Committee, and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Leslie Ong Chin Soon  
Executive Director and Chief Executive Officer

25 July 2022

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This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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.

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