
RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 July 2024 were put to, and duly passed, by poll vote at the AGM held today.

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:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
<u>Ordinary Business</u>					
<u>Resolution 1</u> Adoption of Audited Financial Statements for the financial year ended 31 March 2024 together with the Directors’ Statements and the Independent Auditors’ Report thereon.	341,174,554	341,174,554	100.00%	0	0.00%
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$217,278 for the financial year ended 31 March 2024.	341,174,554	341,174,554	100.00%	0	0.00%
<u>Resolution 3</u> Re-election of Mr Ho Kwok Wai as a Director of the Company.	341,174,554	341,174,554	100.00%	0	0.00%
<u>Resolution 4</u> Re-election of Mr Sam Chong Keen as a Director of the Company.	341,174,554	341,174,554	100.00%	0	0.00%

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
<u>Resolution 5</u> Re-election of Mr Tan Chade Phang as a Director of the Company.	341,174,554	341,174,554	100.00%	0	0.00%
<u>Resolution 6</u> Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company and authorisation for Directors to fix their remuneration.	341,174,554	341,174,554	100.00%	0	0.00%
<u>Special Business</u>					
<u>Resolution 7</u> Authority to allot and issue new shares in the Company.	341,174,554	341,174,554	100.00%	0	0.00%

(b) Re-appointment of Directors to the Audit Committee:

Mr Sam Chong Keen was re-elected as a Director at the AGM of the Company and remains as the Lead Independent Director, Chairman of the Audit Committee and a member of Remuneration Committee, Nominating Committee and Environmental, Social and Governance Committee.

Mr Tan Chade Phang was re-elected as a Director of the Company and remains as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee, Nominating Committee and Environmental, Social and Governance Committee.

Both Mr Sam Chong Keen and Tan Chade Phang are considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(c) Details of parties who were required to abstain from voting:

No Shareholder was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

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

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Peck Jen Jen
Company Secretary
30 July 2024