

## ELLIPSIZ LTD

Company Registration No. 199408329R  
(Incorporated in the Republic of Singapore)

### RESULTS OF THE 25TH ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2020

Ellipsiz Ltd (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the annual general meeting of the Company held today (“**AGM**”), all resolutions set out in the Notice of AGM dated 5 October 2020 were voted on by way of poll and duly passed. The results of the poll on each of the resolutions are set out below:

Resolution No.	Total number of Ordinary Shares represented by votes for and against a resolution	For		Against	
		Number of Ordinary Shares	%	Number of Ordinary Shares	%
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2020 together with Auditor's Report thereon	100,700,746	100,700,746	100.00	0	0.00
<u>Ordinary Resolution 2</u> Re-election of Ms Iris Wu Hwee Tan as Director	100,700,746	100,700,746	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Adrian Lum Wen-Hong as Director	100,700,746	100,700,746	100.00	0	0.00
<u>Ordinary Resolution 4</u> Declaration of a final tax-exempt (one-tier) dividend of 0.5 cent per ordinary share	100,700,746	100,700,746	100.00	0	0.00
<u>Ordinary Resolution 5</u> Approval of Directors' fees of \$297,000 for the financial year ending 30 June 2021, to be paid quarterly in arrears	100,700,746	100,700,746	100.00	0	0.00

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<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditor of the Company and authorising the Directors to fix their remuneration	100,700,746	100,700,746	100.00	0	0.00
<u>Ordinary Resolution 7</u> Approval of authority to issue new shares	100,700,746	100,508,046	99.81	192,700	0.19
<u>Ordinary Resolution 8</u> Approval of Share Purchase Mandate	100,700,746	100,700,746	100.00	0	0.00

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

RHT Governance, Risk and Compliance (Singapore) Pte Ltd was appointed as scrutineers at the AGM.

Re-appointment of Director to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that Ms Iris Wu Hwee Tan, who was re-elected as Director of the Company at the AGM, will remain as member of the Audit and Risk Committee. The Board considers Ms Wu to be non-independent.

**By Order of the Board**  
**CHOW CHING SIAN**  
**JOHNIE TAN WEE LIANG**  
Company Secretaries  
27 October 2020