



Company Registration No. 199806046G
(Incorporated in the Republic of Singapore)

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's circular to shareholders dated 14 October 2024 (the "**Circular**").*

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors ("**Board**") of H2G Green Limited (the "**Company**") wishes to announce that, at the extraordinary general meeting of the Company held on 29 October 2024 ("**EGM**"), all resolutions relating to the matters set out in the notice of EGM dated 14 October 2024 ("**EGM Notice**") were duly passed by the shareholders of the Company at the EGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) **Breakdown of all valid votes cast at the EGM:**

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 (%)
Resolution 1: To approve the proposed Warrants Issue.	660,437,239	660,437,239	100%	0	0%

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 (%)
<u>Resolution 2:</u> To approve the proposed adoption of the IPT General Mandate.	660,437,239	660,437,239	100%	0	0%

- (b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

As set out in paragraph 12 of the Circular, Hongkong China Treasury Limited (“HKCT”) and its associates, holding an aggregate of 268,687,518 Shares, representing approximately 18.98% of the total issued Shares, have abstained from voting on Ordinary Resolution 2 set out in the EGM Notice.

- (c) **Name of firm appointed as scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

29 October 2024