

spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), the resolutions as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 5 June 2026 and put to the meeting has been duly passed by way of a poll at the EGM of the Company held on 29 June 2026.

(a) The results of poll on the resolutions as set out in the Notice of EGM are set out below:

Resolutions	Total number of shares represented by votes for and against the 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>Special Resolution</u> 1. To approve the Authority to Allot and Issue Shares	5,788,431	5,785,758	99.95%	2,673	0.05%
<u>Special Resolution</u> 2. To approve the Proposed Change of Name of the Company	5,787,783	5,785,783	99.97%	2,000	0.03%

(b) None of the shareholders of the Company is required to abstain from voting on the above special resolutions tabled at the EGM.

(c) MOORE STEPHENS LLP was appointed as the scrutineer at the EGM.

BY ORDER OF THE BOARD

Lau Rui Sheng, Ian
Non-Executive and Independent Chairman

29 June 2026

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:

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