



VCPLUS LIMITED

**VCPLUS LIMITED**

(Company Registration Number: 201531549N)  
(Incorporated in the Republic of Singapore)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The board of directors (the “**Board**” or “**Directors**”) of VCPlus 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 (the “**Catalist Rules**”), on a poll vote, all the resolutions relating to the matters set out in the Notice of Annual General Meeting (the “**AGM**”) dated 15 April 2025 have been duly approved and passed by the shareholders at the AGM of the Company held earlier today.

### POLL RESULTS

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 (%)
ORDINARY BUSINESS					
<b><u>Ordinary Resolution 1:</u></b>  Adoption of the Directors' Statement and the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2024 and the Statement of Financial Position of the Company as at 31 December 2024 together with the Independent Auditor's Report thereon	1,647,285,000	1,625,285,000	98.66	22,000,000	1.34
<b><u>Ordinary Resolution 2:</u></b>  Re-election of Mr Ong Choon Yi as a Director of the Company	1,658,396,111	1,636,396,111	98.67	22,000,000	1.33

<b>Ordinary Resolution 3:</b>  Re-election of Mr Lam Kwong Fai as a Director of the Company	1,658,396,111	1,636,396,111	98.67	22,000,000	1.33
<b>Ordinary Resolution 4:</b>  Re-election of Professor Wu Wei as a Director of the Company	1,658,396,111	1,636,396,111	98.67	22,000,000	1.33
<b>Ordinary Resolution 5:</b>  Approval of the payment of Directors' fees of up to S\$165,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears	1,658,396,111	1,636,396,111	98.67	22,000,000	1.33
<b>Ordinary Resolution 6:</b>  Re-appointment of Messrs Nexia Singapore PAC as Auditor of the Company and to authorise the Directors to fix their remuneration	1,658,396,111	1,636,396,111	98.67	22,000,000	1.33
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 7:</b>  Authority for Directors to allot and issue new shares	1,658,396,111	1,636,396,111	98.67	22,000,000	1.33
<b>Ordinary Resolution 8:</b>  Authority for Directors to allot and issue shares on the vesting of awards under the Anchor Resources Employee Performance Share Plan ("PSP")	52,211,111	30,211,111	57.86	22,000,000	42.14

#### **IN RELATION TO ORDINARY RESOLUTIONS 2, 3 and 4**

Mr Ong Choon Yi, having been re-elected as a Director of the Company at the AGM, remains as a Lead Independent Director, Chairman of the Remuneration Committee ("RC") and a member of the Audit Committee ("AC") and the Nominating Committee ("NC"). The Board considers Mr Ong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Lam Kwong Fai, having been re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the AC and a member of the NC and the RC. The Board considers Mr Lam to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Professor Wu Wei, having been re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the NC and a member of the AC and the RC. The Board considers Professor Wu to be independent for the purposes of Rule 704(7) of the Catalist Rules.

### **ABSTAINED PARTIES**

Shareholders who are eligible to participate in the PSP are to abstain from voting on any shareholders' resolution relating to the PSP and should not accept nominations as proxy or otherwise for voting unless specific instructions have been given in the proxy form on how the vote is to be cast. All shareholders of the Company who are eligible to participate in the Anchor Resources Employee Performance Share Plan, and who has attended the AGM either in person or by proxy, being Ms Tang Zhengming and Mr Wong Yew Cheok, are required to abstain from voting on Resolution 8 at the AGM. The aggregate number of shares held by the abovementioned individuals is 1,606,185,000 shares.

Save for the above, there were no other parties required to abstain from voting on the ordinary resolutions tabled at the AGM.

### **SCRUTINEER**

Elly McKellie Pte. Ltd. was appointed as the scrutineer for the AGM.

### **By Order of the Board**

Ms Tang Zhengming  
Executive Chairperson and Chief Executive Officer  
30 April 2025

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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.*

*The contact person for the Sponsor is Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*