

**POLLUX PROPERTIES LTD.**

(Incorporated in Republic of Singapore)

(Company Registration Number: 199904729G)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”):

- (i) All resolutions as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 4 April 2023 were voted on by way of poll and duly passed at the AGM held today.
- (ii) Breakdown of all valid votes cast at the AGM are as follows:

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 (%)
<b>Ordinary Resolution 1</b> Adoption of the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors’ Statement and Auditor’s Report thereon.	2,595,643,325	2,595,643,325	100.00	0	0.00
<b>Ordinary Resolution 2</b> Payment of Directors’ fees of S\$54,000 for the financial year ended 31 December 2022.	2,595,643,325	2,595,643,325	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr Tan Lye Heng Paul as a Director of the Company.	2,595,643,325	2,595,643,325	100.00	0	0.00
<b>Ordinary Resolution 4</b> Re-election of Mr Phua Cher Chew as a Director of the Company.	2,595,643,325	2,595,643,325	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 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 (%)
<b>Ordinary Resolution 5</b> Appointment of Foo Kon Tan LLP as Auditors in place of the retiring auditors, Ernst & Young LLP, and authority for the Directors to fix their remuneration.	2,595,643,325	2,595,643,325	100.00	0	0.00
<b>Ordinary Resolution 6</b> Authority to allot and issue new shares.	2,595,643,325	2,595,643,325	100.00	0	0.00

- (iii) No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.
- (iv) The Company had appointed Agile 8 Solutions Pte. Ltd., as scrutineer for the conduct of the poll.
- (v) Mr Tan Lye Heng Paul, having been re-elected as a Director of the Company, shall continue to serve as the Chairman of the Audit Committee, and a member of the Remuneration and Nominating Committee. The Board considers Mr Tan Lye Heng Paul to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (vi) Mr Phua Cher Chew, having been re-elected as a Director of the Company, shall continue to serve as Chairman of the Board, and a member of the Audit Committee and of the Remuneration and Nominating Committee. The Board considers Mr Phua Cher Chew to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By order of the Board

Jacob Lee Yen Min  
Chief Executive Officer  
27 April 2023

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), for compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**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 correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer at 7 Temasek Boulevard #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*