WILTON RESOURCES CORPORATION LIMITED

(Company Registration No. 200300950D)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The board of directors (the "**Board**" or "**Directors**") of Wilton Resources Corporation Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), at the Annual General Meeting ("**AGM**") of the Company held by electronic means on 28 April 2022, all the resolutions set forth in the Notice of AGM dated 12 April 2022 were duly passed by way of poll by shareholders of the Company ("**Shareholders**").

The results of the poll on each of the resolutions (as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

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 (%)
AS ORDINARY BUSINESS					
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2021 together with the Auditors' Report thereon	1,202,145,605	1,202,145,605	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 (%)
AS ORDINARY BUSINESS					
Resolution 2 Approval of Directors' fees of S$143,500 for the financial year ending 31 December 2022, to be payable quarterly in arrears	1,202,145,605	1,202,145,605	100	0	0
Resolution 3 Re-election of Mr Wijaya Lawrence as a Director of the Company	1,202,145,605	1,202,145,605	100	0	0
Resolution 4 Re-election of Mr Seah Seow Kang Steven as a Director of the Company	1,202,145,605	1,202,145,605	100	0	0
Resolution 5 Re-election of Mr Lui Pang Hung as a Director of the Company	1,202,145,605	1,202,145,605	100	0	0
Resolution 6 Re-appointment of Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	1,202,145,605	1,202,145,605	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 (%)
AS ORDINARY BUSINESS					
Resolution 7 Authority to allot and issue shares in the capital of the Company	1,202,145,605	1,202,145,605	100	0	0
Resolution 8 Approval for the continued appointment of Mr Seah Seow Kang Steven as an Independent Director for the purpose of Rule 403(3)(d)(iii)(A) of the Catalist Rules by all shareholders	1,202,145,605	1,202,145,605	100	0	0
Resolution 9 Approval for the continued appointment of Mr Seah Seow Kang Steven as an Independent Director for the purpose of Rule 403(3)(d)(iii)(B) of the Catalist Rules by shareholders, excluding the directors of the Company, and the Executive Chairman and President of the Company, and their respective associates	400,430,605	400,430,605	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 (%)
AS ORDINARY BUSINESS					
Resolution 10 Approval for the continued appointment of Mr Tan Cher Liang as an Independent Director for the purpose of Rule 403(3)(d)(iii)(A) of the Catalist Rules by all shareholders	1,202,145,605	1,202,145,605	100	0	0
Resolution 11 Approval for the continued appointment of Mr Tan Cher Liang as an Independent Director for the purpose of Rule 403(3)(d)(iii)(B) of the Catalist Rules by shareholders, excluding the directors of the Company, and the Executive Chairman and President of the Company, and their respective associates	400,430,605	400,430,605	100	0	0

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Seah Seow Kang Steven was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Company's Constitution. He remains as an Independent Non-Executive Director, Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Seah Seow Kang Steven to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Lui Pang Hung was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Company's Constitution. He remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee. The Board considers Mr Lui Pang Hung to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from voting on Ordinary Resolutions 9 and 11

Directors (including but not limited to, the Executive Chairman and President of the Company), and their respective associates (as defined in the Catalist Rules) holding in aggregate 801,715,000 ordinary shares in the capital of the Company have abstained from voting at the AGM in respect of the Ordinary Resolutions 9 and 11.

BY ORDER OF THE BOARD

Wijaya Lawrence
Executive Chairman and President
28 April 2022

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*This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.