

TRICKLESTAR LIMITED
(Company Number: 201837106C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (“**Board**” or “**Directors**”) of TrickleStar 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 (“**Catalist Rules**”), all proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 11 March 2021, were duly passed by shareholders of the Company by way of poll at the AGM held on 26 March 2021.

Poll results

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the directors' statement and audited financial statements of the Company for the financial year ended 31 December 2020 together with the auditors' report thereon	54,971,465	54,971,465	100.00	0	0.00
2.	To approve a final dividend of 0.45 US cents (US\$0.0045) per ordinary share for the financial year ended 31 December 2020	54,971,465	54,971,465	100.00	0	0.00
3.	To approve the payment of Directors' fees of S\$155,436 for the financial year ending 31 December 2021, payable monthly in arrears	54,971,465	54,971,465	100.00	0	0.00
4.	To re-appoint Mr. Bernard Christopher Emby as a director of the Company	46,133,165	46,133,165	100.00	0	0.00
5.	To re-elect Mr. Jeremy John Figgins as a director of the Company	54,971,465	54,971,465	100.00	0	0.00
6.	To appoint Messrs Paul Wan & Co as the Company's auditors	54,971,465	54,971,465	100.00	0	0.00
Special Business						
7.	To allot and issue shares	54,971,465	54,971,465	100.00	0	0.00
8.	To grant awards and to allot and issue shares pursuant to the PSP	54,971,465	54,971,465	100.00	0	0.00
9.	To give authority to Repurchase Shares under a Share Buyback Mandate	54,971,465	54,971,465	100.00	0	0.00

10.	To approve the participation of Bernard Christopher Emby in the PSP	7,917,670	7,917,670	100.00	0	0.00
11.	To award Bernard Christopher Emby 88,494 Shares under the PSP	7,917,670	7,917,670	100.00	0	0.00
12.	To approve the participation of Gunananthan Nithyanantham in the PSP	15,395,759	15,395,759	100.00	0	0.00
13.	To award Gunananthan Nithyanantham 30,852 Shares under the PSP	15,395,759	15,395,759	100.00	0	0.00

The Company wishes to inform that:

1. Mr Bernard Christopher Emby, having been re-elected as a Director, remains as Executive Chairman and Chief Executive Officer.
2. Mr Jeremy John Figgins, having been re-elected as a Director, remains as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nomination Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from Voting

Details of parties who were required to abstain from voting on any resolution(s):

Resolution no.	Name	No. of shares
Resolution 10 to 13	CircleBright Limited	38,215,495
Resolution 10 and 11	Bernard Christopher Emby	10,838,300
Resolution 12 and 13	Gunananthan Nithyanantham	1,360,211

Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Bernard Christopher Emby
Executive Chairman and Chief Executive Officer
26 March 2021

*TrickleStar Limited (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**Exchange**”) on 18 June 2019. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).*

This announcement has been reviewed by the Company's Sponsor. It has not been examined or approved by 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, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.