AXINGTON INC.

(Incorporated under the Labuan Companies Act 1990, Malaysia)
(Company Registration No. LL12218)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 JUNE 2024

The Board of Directors of Axington Inc. ("**Company**") wishes to announce that at the Extraordinary General Meeting held on 14 June 2024 ("**EGM**"), the ordinary resolution set out in the Notice of EGM dated 30 May 2024 which was put to vote by way of poll was duly passed at the EGM.

*Unless otherwise expressly defined herein, all capitalised terms and references have the meanings ascribed to them in the Company's circular to Shareholders dated 30 May 2024 (the "**Circular**").*

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast

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 Resolution To approve the Proposed Extension of Time	18,556,937	18,556,937	100	0	0

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

As disclosed in the Circular, Serial System Ltd and its concert parties and parties not independent of them and the Proposed Acquisition must abstain from voting on the Ordinary Resolution;

As at the date of the EGM, there are no parties who were required to abstain from voting on the Ordinary Resolution put to vote at the EGM.

(c) Name of company appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer to validate the votes.

(d) Minutes of EGM proceedings

The Company will be posting the minutes of the EGM proceedings on SGXNet in due course and no later than one month after the EGM.

BY ORDER OF THE BOARD

Ang Chiang Meng
Executive Director

14 June 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.