IPS SECUREX HOLDINGS LIMITED
(Company Registration No. 201327639H)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2025

The Board of Directors (the "**Board**") of IPS Securex Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist ("**Catalist Rules**"), all ordinary resolutions set forth in the Notice of the Annual General Meeting dated 13 October 2025 ("**AGM**") were duly passed by shareholders of the Company via poll at the AGM of the Company convened and held on 28 October 2025.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company's annual report for the financial year ended 30 June 2025.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each resolution passed at the AGM of the Company 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 (%)**
As Ordinary Business					
Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 30 June 2025	281,760,300	281,719,100	99.99	41,200	0.01
Resolution 2 Approval of Directors' fees amounting to S$190,216 for the financial year ending 30 June 2026, to be paid half yearly in arrears	281,460,300	281,419,100	99.99	41,200	0.01
Resolution 3 Re-election of Mr. Barney Lau Tai Chiau as a Director	281,760,300	281,719,100	99.99	41,200	0.01
Resolution 4 Re-election of Ms. Lee Li Ing as a Director	281,760,300	281,719,100	99.99	41,200	0.01

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		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 5 Re-appointment of Messrs RSM SG Assurance LLP as auditors of the Company and to authorize the Directors of the Company to fix their remuneration	281,760,300	281,719,100	99.99	41,200	0.01
As Special Business					
Resolution 6 Authority for Directors to allot and issue new shares	281,760,300	280,169,100	99.44	1,591,200	0.56
Resolution 7 Authority to issue shares under the IPS Securex Employee Share Option	29,943,200	28,352,000	94.69	1,591,200	5.31
Resolution 8 Authority to issue shares under the IPS Securex Performance Share Plan	29,943,200	28,352,000	94.69	1,591,200	5.31
Resolution 9 Renewal of Share Buyback Mandate	281,760,300	280,169,100	99.44	1,591,200	0.56

Notes:

(1) Mr. Barney Lau Tai Chiau was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. He will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Barney Lau Tai Chiau to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(2) Ms. Lee Li Ing was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. She will remain as the Chairman of the Nominating Committee and Remuneration Committee and a member of Audit Committee of the Company. The Board considers Ms. Lee Li Ing to be independent for the purpose of Rule 704(7) of the Catalist Rules

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

- Mr. Ong Beng Chye had abstained from voting on Resolution 2 in respect of the approval of Directors' fees amounting to S$190,216 for the financial year ending 30 June 2026 as he holds 300,000 ordinary shares in the Company.

- Shareholders who are entitled to participate in the IPS Securex Employee Share Option Scheme and the IPS Securex Performance Share Plan shall abstain from voting at the AGM in respect of Ordinary Resolutions 7 and 8. Accordingly, shareholders who hold a total of 3,087,100 ordinary shares in the Company and are eligible to participate in the IPS Securex Employee Share Option Scheme and the IPS Securex Performance Share Plan, had abstained from voting at the AGM in relation to Ordinary Resolutions 7 and 8.

Other than the above, there were no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Ong Beng Chye
Non-Executive and Non-Independent Chairman
28 October 2025

This announcement has been prepared by IPS Securex Holdings Limited ("Company") and has been reviewed by the Company's sponsor, United Overseas Bank Limited ("Sponsor"), for compliance with Rules 226(2)(b) and 753(2) 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. 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. David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, Telephone: +65 6533 9898.