



ELLIPSIZ LTD

Company Registration No. 199408329R
(Incorporated in the Republic of Singapore)

RESULTS OF THE 31ST ANNUAL GENERAL MEETING HELD ON 20 OCTOBER 2026

Ellipsiz Ltd (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the annual general meeting of the Company held today (“**AGM**”), all resolutions set out in the Notice of AGM dated 5 October 2026 were voted on by way of poll and duly passed. The results of the poll on each of the resolutions are set out below:

Resolution No.	Total number of Ordinary Shares represented by votes for and against a resolution	For		Against	
		Number of Ordinary Shares	%	Number of Ordinary Shares	%
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2026 and the Auditor's Report thereon	102,482,645	102,432,645	99.95	50,000	0.05
<u>Ordinary Resolution 2</u> Re-election of Mr Kenneth Ho Siew Keong as a Director	102,482,645	102,432,645	99.95	50,000	0.05
<u>Ordinary Resolution 3</u> Re-election of Mr Adrian Lum Wen-Hong as a Director	102,482,645	102,432,645	99.95	50,000	0.05
<u>Ordinary Resolution 4</u> Declaration of a final tax-exempt (one-tier) dividend of 0.50 cent per ordinary share	102,482,645	102,432,645	99.95	50,000	0.05

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		Number of Ordinary Shares	%	Number of Ordinary Shares	%
<u>Ordinary Resolution 5</u> Approval of Directors' fees of \$324,667 for the financial year ending 30 June 2027, to be paid quarterly in arrears	102,482,645	102,432,645	99.95	50,000	0.05
<u>Ordinary Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditor of the Company and authorising the Directors to fix their remuneration	102,482,645	102,432,645	99.95	50,000	0.05
<u>Ordinary Resolution 7</u> Approval of authority to issue new shares	102,482,645	102,262,845	99.79	219,800	0.21
<u>Ordinary Resolution 8</u> Approval of Share Purchase Mandate	102,482,645	102,432,645	99.95	50,000	0.05

No shareholder was required to abstain from voting on any resolution put to vote at the AGM.

CitadelCorp Services Pte Ltd was appointed as scrutineer for the AGM.

Mr Kenneth Ho Siew Keong was re-elected as a Director at the AGM and shall remain as a member of the Nominating Committee and as an Executive Director of the Company.

Mr Adrian Lum Wen-Hong was re-elected as a Non-Independent Non-Executive Director at the AGM and shall remain as a member of the Remuneration Committee.

BY ORDER OF THE BOARD

Hau Khee Wee
Company Secretary
20 October 2026