

**SHANAYA LIMITED**  
(Company Registration No. 199804583E)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

**RESULTS OF THE ANNUAL GENERAL MEETING**

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the “Notice”) of the Company dated 12 April 2022.*

The Board of Directors (the “Board”) of Shanaya Limited (the “Company”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“Catalist Rules”), all resolutions relating to the following matters as set out in the Notice dated 12 April 2022 were duly passed by way of a poll at the Annual General Meeting of the Company held by way of electronic means on 28 April 2022.

(a) **Poll Results**

The results of the poll 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 (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1:</u> Adoption of the Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors’ Statement and the Auditors’ Report thereon	85,630,322	85,630,322	100%	0	0%
<u>Ordinary Resolution 2:</u> Re-election of Mr Tito Shane Isaac as a Director of the Company	85,630,322	85,630,322	100%	0	0%
<u>Ordinary Resolution 3:</u> Re-election of Mr Ong Kian Soon as a Director of the Company	85,366,972	85,366,972	100%	0	0%
<u>Ordinary Resolution 4:</u> Approval of Directors’ fees of S\$54,147 for the financial period from 1 April 2021 to 31 December 2021	85,630,322	85,630,322	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 (%)
<u>Ordinary Resolution 5:</u> Approval of Directors' fees of up to S\$84,000 for the financial year ending 31 December 2022, payable quarterly in arrears	85,630,322	85,630,322	100%	0	0%
<u>Ordinary Resolution 6:</u> Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	85,630,322	85,630,322	100%	0	0%
<b>Special Business</b>					
<u>Ordinary Resolution 7:</u> Authority to allot and issue shares	85,630,322	85,630,322	100%	0	0%
<u>Ordinary Resolution 8:</u> Authority to allot and issue shares under the Shanaya Employee Share Option Scheme	85,630,322	85,630,322	100%	0	0%
<u>Ordinary Resolution 9:</u> Authority to allot and issue shares under the Shanaya Employee Performance Share Plan	85,630,322	85,630,322	100%	0	0%

- (b) Mr Tito Shane Isaac, having been re-elected as Director of the Company, remains the Independent Non-Executive Director, the Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (c) Mr Ong Kian Soon, having been re-elected as Director of the Company, remains the Non-Executive Director.
- (d) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

There are no parties who are required to abstain from voting on the resolutions as set out in the Notice dated 12 April 2022.

For purposes of good corporate governance, Mr Ong Kian Soon (Non-Executive Director) holding 263,350 ordinary shares, had voluntarily abstained from voting on Ordinary Resolution 3 relating to his own re-election.

(d) Name of firm and/or person appointed as scrutineer.

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

By Order of the Board  
**Shanaya Limited**

Mohamed Gani Mohamed Ansari  
Executive Director and Chief Executive Officer

28 April 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance 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. Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*

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