

PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 11 JANUARY 2023

1. Resolutions passed at the Extraordinary General Meeting

Pursuant to Rule 704(16) of the Listing Manual (the “**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the board of directors (“**Board**”) of Procurri Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 11 January 2023 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of EGM dated 27 December 2022 were duly passed by way of polls which was conducted electronically, by shareholders of the Company.

The result of the poll on each of the resolutions put to vote at the EGM are set out below for information:

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 valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> To approve the allotment and issuance of up to 21,000,000 new shares in the Company for the purposes of the Procurri Placement	291,017,091	290,666,191	99.88	350,900	0.12

<u>Ordinary Resolution 2</u> To approve the Share Purchase Mandate	290,692,191	290,692,191	100	0	0
<u>Ordinary Resolution 3</u> To approve the payment of Additional Directors' Emoluments	291,017,091	290,666,191	99.88	350,900	0.12

2. Abstain from voting

No party was required to abstain from voting on the abovementioned resolution put to vote at the EGM.

3. Scrutineer

Corporate Republic Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

BY ORDER OF THE BOARD
PROCURRI CORPORATION LIMITED

11 January 2023