

**WINAS LIMITED**  
(Company Registration No. 200206542H)  
(Incorporated in Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Winas Limited (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 22 May 2020 and put to vote by poll was duly passed by the shareholders of the Company at the EGM held on 15 June 2020.
2. The results of the poll on the resolutions, as confirmed by RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited are set out below:-

No.	Resolutions relating to:	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
		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 (%)	
1	Special Resolution1: To approve the Proposed Members' Voluntary Liquidation and the Appointment of the Liquidators	202,311,834	100	0	0	202,311,834
2	Ordinary Resolution 1: To approve the Liquidators' Remuneration	202,311,834	100	0	0	202,311,834

By Order of the Board

**Sim Yong Teng**

Executive Director and Executive Chairman  
15 June 2020