WINKING STUDIOS LIMITED
(Company Registration No. 159882)
(Incorporated in the Cayman Islands)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Winking Studios Limited (the "**Company**", and together with its subsidiaries (the "**Group**") is pleased to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 7 April 2026 were duly approved and passed by shareholders by way of poll at the Company's AGM held at YMCA @ One Orchard, 1 Orchard Road, Singapore 238824, TCT Function Room (Level 4) on Thursday, 30 April 2026 at 4.00 p.m. (Singapore time) / 9.00 a.m. (UK time).

The information required under Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), is set out below:

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

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 (%)
Ordinary business					
Resolution 1 To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025, together with the Directors' Statement and the Independent Auditor's Report thereon.	283,247,861	283,247,861	100	0	0
Resolution 2 To declare a final dividend of S$0.00024 per ordinary share one-tier tax exempt for					

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 (%)
the financial year ended 31 December 2025.	283,247,861	283,247,861	100	0	0
Resolution 3 To re-elect Mr Kao Shu-Kuo as a Director.	283,247,861	283,247,861	100	0	0
Resolution 4 To re-elect Mr Lim Heng Choon as a Director.	283,247,861	283,247,861	100	0	0
Resolution 5 To re-elect Mr Yang Wu Te as a Director.	283,247,861	282,447,861	99.72	800,000	0.28
Resolution 6 To approve the payment of Directors' fees of US$184,500 for the financial year ending 31 December 2026, to be paid half yearly in arrears.	283,222,861	283,222,861	100	0	0
Resolution 7 To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the	283,247,861	283,247,861	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 (%)
Directors to fix their remuneration.					
Special Business					
<u>Resolution 8</u> To authorise the Directors to allot and issue shares.	283,222,861	282,422,861	99.72	800,000	0.28
<u>Resolution 9</u> To approve the proposed renewal of the general mandate for interested person transactions.	40,701,425	40,676,425	99.94	25,000	0.06

(b) Details of parties who are required to abstain from voting on any resolution(s):

Mr Kao Shu-Kuo, a Non-Executive Director of the Company, is presently the Chairman of the Board of Directors of Acer Gaming Inc. Accordingly, in accordance with Rule 920(1)(b)(viii) of the Catalist Rules, the Mandated Interested Persons (as defined under section 2.6.3 of the Appendix to the Notice of Annual General Meeting dated 7 April 2026) and their respective associates, had abstained from voting at the AGM in respect of Resolution 9 relating to the proposed renewal of the general mandate for interested person transactions. An aggregate of 282,846,436 shares are held by such shareholders.

(c) Name of firm appointed as scrutineer:

Moore Stephens LLP was appointed as the independent scrutineer for the AGM.

(d) Re-appointment of Directors

Mr Kao Shu-Kuo was re-elected at the AGM as a Director of the Company and remains as the Non-Executive Director.

Mr Lim Heng Choon was re-elected at the AGM as a Director of the Company and remains as an Independent and Non-Executive Chairman, the Chairman of the Audit, Risk and Disclosure Committee and a member of the Nominating Committee, Remuneration Committee and AIM Compliance Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Yang Wu Te was re-elected at the AGM as a Director of the Company and remains as an Independent and Non-Executive Director, the Chairman of the Nominating Committee and a member of Audit, Risk and Disclosure Committee and Remuneration Committee. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

MR JOHNNY JAN
Executive Director and Chief Executive Officer (Founder)

30 April 2026

Enquiries

Singapore	**UK**
Winking Studios Limited	**Alma Strategic Communications**
Johnny Jan, Executive Director and Chief Executive Officer (Founder)	Justine James / David Ison / Emma Thompson
Oliver Yen, Finance Director and Group Chief Financial Officer	+44 (0)20 3405 0205
	WKS@almastrategic.com

8PR Asia (Singapore Investor Relations) Alex Tan +65 9451 5252 alex.tan@8prasia.com	**Strand Hanson Limited** **(Financial and Nominated Adviser)** James Harris / James Bellman +44 (0)20 7409 3494
PrimePartners Corporate Finance Pte. Ltd. **(Sponsor)** Foo Jien Jieng sponsorship@ppcf.com.sg	**SP Angel Corporate Finance LLP (Joint Broker)** Stuart Gledhill / Charlie Bouverat (Corporate Finance) Abigail Wayne / Rob Rees (Corporate Broking) +44 (0)20 3470 0470
	Zeus Capital Limited (Joint Broker) James Hornigold (Investment Banking) Ben Robertson (Equity Capital Markets)

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 "SGX-ST") and 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 Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.