

PASTURE HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 201731601W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2023

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the board of directors (the “**Board**” or “**Directors**”) of Pasture Holdings Ltd. (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 October 2023 have been duly approved and passed by the shareholders of the Company at the AGM held on 31 October 2023.

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

The results of the poll on each of the resolution put to the vote at the AGM 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 votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution - Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements of the Company for the financial year ended 30 June 2023 together with the Directors’ Statement and Independent Auditors’ Report thereof	116,313,000	116,311,600	99.999	1,400	0.001

Ordinary Resolution 2 Approval of the payment of Directors' fees of S\$28,173.90 for the financial year ended 30 June 2023	116,313,000	116,311,600	99.999	1,400	0.001
Ordinary Resolution 3 Approval of the payment of Directors' fees of S\$108,000.00 for the financial year ending 30 June 2024, to be paid half-yearly in arrears	116,313,000	116,311,600	99.999	1,400	0.001
Ordinary Resolution 4 Re-election of Mr Soong Chin Kim Jonathan Lloyd pursuant to Regulation 111 of the Company's Constitution	116,313,000	116,311,600	99.999	1,400	0.001
Ordinary Resolution 5 Re-election of Mr Lim Jit Soon pursuant to Regulation 115 of the Company's Constitution	116,313,000	116,311,600	99.999	1,400	0.001
Ordinary Resolution 6 Re-election of Ms Teo Kwee Yee pursuant to Regulation 115 of the Company's Constitution	116,313,000	116,311,600	99.999	1,400	0.001

Ordinary Resolution 7 Re-election of Ms Low Su-Shing pursuant to Regulation 115 of the Company's Constitution	116,313,000	116,311,600	99.999	1,400	0.001
Ordinary Resolution 8 Re-appointment of Messrs RSM Chio Lim LLP as Auditors of the Company	116,313,000	116,311,600	99.999	1,400	0.001
Ordinary Resolution - Special Business					
Ordinary Resolution 9 Authority to allot and issue shares and convertible securities	116,313,000	116,311,600	99.999	1,400	0.001
Ordinary Resolution 10 Authority to issue shares under Pasture Performance Share Plan	116,313,000	116,311,600	99.999	1,400	0.001
Ordinary Resolution 11 Renewal of the IPT General Mandate	78,233,000	78,231,600	99.998	1,400	0.002

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

Mr. Prashanth Palepu, Mr. Pranay Palepu and Mr. Srinivasa Gopal Palepu hold 25.0%, 25.0% and 50.0% of the issued and paid-up share capital of Plutus Star Holding Pte. Ltd., respectively. Accordingly, in accordance with Rule 920(1)(b)(viii) of the Catalist Rules, Plutus Star Holding Pte. Ltd. (holding 38,080,000 shares) and its associates, had abstained from voting at the

AGM in respect of Ordinary Resolution 11 relating to the proposed renewal of the IPT General Mandate.

(c) Name and firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. had been appointed as the scrutineer for the conduct of the poll at the AGM.

(d) Re-appointment of Directors to the Audit Committee

Mr Lim Jit Soon, will upon re-election as a Director of the Company, continue to serve as the Non-Executive and Lead Independent Director, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Lim Jit Soon shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Teo Kwee Yee, will upon re-election as a Director of the Company, continue to serve as a Non-Executive and Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee. Ms Teo Kwee Yee shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Low Su-Shing, will upon re-election as a Director of the Company, continue to serve as a Non-Executive and Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee. Ms Low Su-Shing shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(e) Mr Soong Chin Kim Jonathan Lloyd, upon re-election as a Director of the Company, remains as Executive Chairman and Chief Executive Officer of the Company.

BY ORDER OF THE BOARD
PASTURE HOLDINGS LTD.

Soong Chin Kum Jonathan Lloyd
Executive Chairman and Chief Executive Officer
31 October 2023

This announcement has been prepared by the Company and reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). 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 Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.