



ZICO HOLDINGS INC.

Incorporated in Labuan, Malaysia
 Company Registration No. LL07968

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Directors**”) of ZICO Holdings Inc. (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) dated 12 April 2024 were duly approved and passed by the shareholders of the Company at the AGM held at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 Singapore on 27 April 2024.

The results of the poll on each of the resolutions 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
ORDINARY BUSINESS						
1.	Ordinary Resolution 1 Adoption of the Directors’ Report and the Audited Financial Statements of the Company for the year ended 31 December 2023 together with the Auditors’ Report.	202,656,723	202,656,723	100%	0	-
2.	Ordinary Resolution 2 Re-election of Datuk Ng Hock Heng as a Director of the Company pursuant to Article 97 of the Company’s Articles of Association.	202,656,723	202,656,723	100%	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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
3.	<p>Ordinary Resolution 3</p> <p>Re-election of Dr. Veerinderjeet Singh A/L Tejwant Singh as a Director of the Company pursuant to Article 101 of the Company's Articles of Association.</p>	202,656,723	202,656,723	100%	0	-
4.	<p>Ordinary Resolution 4</p> <p>Re-election of Mr. Mohamed Nasser Bin Ismail as a Director of the Company pursuant to Article 101 of the Company's Articles of Association.</p>	202,656,723	202,656,723	100%	0	-
5.	<p>Ordinary Resolution 5</p> <p>Re-election of Ms. Shweta Nandy as a Director of the Company pursuant to Article 101 of the Company's Articles of Association.</p>	202,656,723	202,656,723	100%	0	-

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6.	<p>Ordinary Resolution 6</p> <p>Approval of payment of Directors' Fees totalling S\$275,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears.</p>	202,356,723	202,356,723	100%	0	-
7.	<p>Ordinary Resolution 7</p> <p>Re-appointment of PKF-CAP LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration.</p>	202,656,723	202,656,723	100%	0	-
SPECIAL BUSINESS						
8.	<p>Ordinary Resolution 8</p> <p>Authority to allot and issue shares pursuant to the share issue mandate.</p>	202,656,723	202,656,723	100%	0	-
9A.	<p>Ordinary Resolution 9A</p> <p>Authority to allot and issue shares pursuant to the ZICO Holdings Performance Share Plan.</p>	100,590,800	100,590,800	100%	0	-

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			Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
9B.	<p>Ordinary Resolution 9B</p> <p>Authority to allot and issue shares pursuant to the ZICO Holdings Employee Share Option Scheme.</p>	100,590,800	100,590,800	100%	0	-

Abstentions from voting

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

For good corporate governance practices, all shareholders who are eligible to participate in the Company's Performance Share Plan and the Employees' Share Option Scheme have abstained from voting on Ordinary Resolutions 9A and 9B. The aggregate number of shares from such shareholders that fall under the abstention is (a) 102,065,923 (comprising 101,391,250 shares held by directors and 674,673 shares held by employees) for Ordinary Resolution 9A, and (b) 102,065,923 shares (comprising 101,391,250 shares held by directors and 674,673 shares held by employees) for Ordinary Resolution 9B.

Polling Agent and Scrutineer

B.A.C.S Private Limited and Agile 8 Solutions Pte. Ltd. were the appointed polling agent and scrutineer respectively for the AGM.

BY ORDER OF THE BOARD

Datuk Ng Hock Heng
Group Chief Executive Officer
28 April 2024



*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services 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 Vanessa Ng.

Tel: 6389 3065, Email: vanessa.ng@morganlewis.com