



DIGILIFE TECHNOLOGIES LIMITED
(Company Registration No. 199304568R)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2022

The board of directors (the “**Board**”) of Digilife Technologies Limited (the “**Company**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 5 December 2022 was duly passed at the EGM of the Company held via electronic means on 20 December 2022.

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

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

The results of the poll on the ordinary resolution put to vote at the EGM are set out below:

Ordinary Business	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of shares for and against the resolution (%)	No. of Shares	As a percentage of total number of shares for and against the resolution (%)
The Adoption of the Proposed Share Buyback Mandate	7,387,438	7,386,508	99.99%	930	0.01%

(b) Details of parties who are required to abstain from voting on the resolution, including the number of shares held and the individual resolution on which they are required to abstain from voting

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

(c) Name of firm appointed as scrutineer

Kreston David Yeung PAC was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Executive Director
Digilife Technologies Limited

20 December 2022

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 "Exchange") and the Exchange 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 .