METAOPTICS LTD
(Company Registration No. 419911)
(Incorporated in the Cayman Islands on 21 March 2025)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2026

The Board of Directors (the "**Board**") of MetaOptics Ltd (the "**Company**") wishes to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), at the Extraordinary General Meeting ("**EGM**") of the Company held physically at The Meeting Point, 73B Ayer Rajah Crescent, Singapore 139966 on 28 October 2026, all resolutions as set out in the Notice of EGM dated 12 October 2026, put to vote by way of poll, were duly passed by the shareholders of the Company at the EGM. Unless otherwise defined, capitalised terms used herein shall have the meanings ascribed to them in the Company's circular to Shareholders dated 12 October 2026.

The results of the poll on each of the resolutions (as confirmed by the scrutineer for the conduct of the poll at the EGM) put to vote at the EGM are as follows:

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 1						
1.	Proposed adoption of the Share Buy-Back Mandate.	92,721,378	88,244,478	95.17	4,476,900	4.83
Ordinary Resolution 2						
2.	Proposed grant of Awards to Mr. Thng Chong Kim, the Executive Chairman and a Controlling Shareholder of the Company, under the MetaOptics Performance Share Plan 2026.	36,202,978	31,105,971	85.92	5,097,007	14.08

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

Resolution number and details	Number of Shares held
Ordinary Resolution 2 Proposed grant of Awards to Mr. Thng Chong Kim, the Executive Chairman and a Controlling Shareholder of the Company, under the MetaOptics Performance Share Plan 2026.	Pursuant to Rule 852 of the Catalist Rules, Mr. Thng Chong Kim, who is interested in Resolution 2, and his Associates, including their respective proxies, who are in attendance at the EGM, holding in aggregate 55,204,800 Shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of Resolution 2. Pursuant to Rule 858 of the Catalist Rules, all other Shareholders who are eligible to participate in the MetaOptics Performance Share Plan 2026, including their respective proxies, who are in attendance at the EGM, holding in aggregate 1,352,000 Shares in the capital of the Company, are required to and have abstained from voting at the EGM in respect of Resolution 2. In addition, all the aforementioned parties will not and have not accepted nominations as proxies or otherwise for voting at the EGM in respect of Resolution 2 unless specific instruction has been given in the proxy form as to the manner in which votes are to be cast in respect of Resolution 2.

Name of firm and/or person appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed independent scrutineer for all polls conducted at the EGM.

By Order of the Board

Thng Chong Kim
Executive Chairman
28 October 2026

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement 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. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.