

SHEFFIELD GREEN LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 202134454W)

**RESULTS OF ANNUAL GENERAL
MEETING FOR FY2023**

The Board of Directors of Sheffield Green Ltd. (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 8 January 2024 were duly passed at the Annual General Meeting (the “**AGM**”) of the Company held by way of physical means today.

The following are the poll results in respect of the resolutions passed at the AGM of the Company.

S/N	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Adoption of Audited Financial Statements, Directors’ Statement and Auditor’s Report	152,997,700	152,997,700	100.00	0	0.00
2.	To declare a final one-tier tax exempt dividend of 1.0 Singapore cents per ordinary share for the financial year ended 30 June 2023	152,997,700	152,997,700	100.00	0	0.00
3.	Pre-approval of proposed Directors’ fees of S\$160,000 for the financial year ended 30 June 2024 to be paid in arrears	17,262,100	17,155,100	99.38	107,000	0.62
4.	Re-election of Mr. Liang Shian On as a Director	152,997,700	152,979,700	99.99	18,000	0.01
5.	Re-election of Dr. Ong Seh Hong as a Director	152,997,700	152,997,700	100.00	0	0.00
6.	Re-election of Mr. Tan Kheng Soon as a Director	152,997,700	152,979,700	99.99	18,000	0.01
7.	Re-election of Ms. Tan Yuni as a Director	152,997,700	152,979,700	99.99	18,000	0.01

8.	Re-appointment of Messrs Deloitte & Touche LLP as Auditors	152,997,700	152,969,700	99.98	28,000	0.02
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Notes:

- i) Mr. Liang Shian On, who was re-elected as Director under Ordinary Resolution 4, remains an Independent and Non-Executive Director, Chairman of the Audit Committee and a member of the Remuneration Committee. Mr. Liang is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- ii) Dr. Ong Seh Hong, who was re-elected as Director under Ordinary Resolution 5, remains an Independent and Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit Committee. Dr. Ong is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- iii) Mr. Tan Kheng Soon, who was re-elected as Director under Ordinary Resolution 6, remains an Independent and Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr. Tan is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- iv) Ms. Tan Yuni, who was re-elected as Director under Ordinary Resolution 7, remains a Non-Executive Director, a member of the Nominating and Remuneration Committees. Ms. Tan is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

To demonstrate good corporate governance practices:

- (a) Mr. Kee Boo Chye, the CEO, Chairman and Executive Director of the Company (deemed interested in the 135,735,600 shares in the Company held by Sheffield Energies Pte. Ltd. (“SEsPL”)). SEsPL has voluntarily abstained from voting on Ordinary Resolution 3 relating to the pre-approval of the Directors’ Fees for the financial year ending 30 June 2024.
- (b) Dr. Ong Seh Hong, the Independent and Non-Executive Director (holder of 100,000 shares in the Company), has voluntarily abstained from voting on Ordinary Resolution 3 relating to the pre-approval of the Directors’ Fees for the financial year ending 30 June 2024 and Ordinary Resolution 5 relating to his re-election as Director of the Company.

Scrutineer

CNP Business Advisory Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board

Kee Boo Chye
CEO, Chairman and
Executive Director
23 January 2024

This announcement has been prepared by the Company, and its contents have been reviewed by the

Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

This announcement has not been examined or approved by 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.

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