ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number 199004310E)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JULY 2022

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Allied Technologies Limited (the "**Company**") wishes to announce that all the resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 13 July 2022 have been duly approved and passed by the Company's shareholders at the EGM today, by way of poll.

The results of the poll on the ordinary resolutions put to vote at the EGM, as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM are set out below:

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

Resolution	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 Business					
Resolution 1 The proposed removal of Mr. Chin Chee Choon as director of the Company with effect from the date of the EGM	958,760,500	929,926,500	96.99%	28,834,000	3.01%
Resolution 2 The proposed removal of Mr. Leow Wee Kia, Clement as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the company, its subsidiaries and its associated and investee companies	958,760,500	929,926,500	96.99%	28,834,000	3.01%

Resolution 3 The proposed removal of any director of the Company who may be appointed between the date of the Requisition Notice, being 9 May 2022, and the date of the EGM	958,760,500	929,926,500	96.99%	28,834,000	3.01%
Resolution 4 The proposed appointment of Mr. Lim Chee San as director of the Company with effect from the date of the EGM	958,760,500	929,926,500	96.99%	28,834,000	3.01%
Resolution 5 The proposed appointment of Mr. Davy J Goh as director of the Company with effect from the date of the EGM	958,760,500	929,926,500	96.99%	28,834,000	3.01%
Resolution 6 The proposed appointment of Mr. Choo Weng Wah as director of the Company with effect from the date of the EGM	958,760,500	929,926,500	96.99%	28,834,000	3.01%

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

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

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

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Ong Lizhen, Daisy
Chief Financial Officer

13 July 2022

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*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 Mr Bernard Lui, Telephone: +65 6389 3000, Email: bernard.lui@morganlewis.com.