

ELLIPSIZ LTD

Company Registration No. 199408329R
(Incorporated in the Republic of Singapore)

RESULTS OF THE 29TH ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2024

Ellipsiz Ltd (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the annual general meeting of the Company held today (“**AGM**”), all resolutions set out in the Notice of AGM dated 7 October 2024 were voted on by way of poll and duly passed. The results of the poll on each of the resolutions are set out below:

Resolution No.	Total number of Ordinary Shares represented by votes for and against a resolution	For		Against	
		Number of Ordinary Shares	%	Number of Ordinary Shares	%
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2024 and the Auditor's Report thereon	102,678,645	102,668,245	99.99	10,400	0.01
Ordinary Resolution 2 Re-election of Mr Kenneth Ho Siew Keong as a Director	102,675,145	102,497,345	99.83	177,800	0.17
Ordinary Resolution 3 Declaration of a final tax-exempt (one-tier) dividend of 1.00 cent per ordinary share	102,675,145	102,667,145	99.99	8,000	0.01
Ordinary Resolution 4 Approval of Directors' fees of \$335,062 for the financial year ending 30 June 2025, to be paid quarterly in arrears	102,124,545	102,046,245	99.92	78,300	0.08

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		Number of Ordinary Shares	%	Number of Ordinary Shares	%
<u>Ordinary Resolution 5</u> Re-appointment of Ernst & Young LLP as Auditor of the Company and authorising the Directors to fix their remuneration	102,124,545	102,092,845	99.97	31,700	0.03
<u>Ordinary Resolution 6</u> Approval of authority to issue new shares	102,124,545	101,876,445	99.76	248,100	0.24
<u>Ordinary Resolution 7</u> Approval of Share Purchase Mandate	102,124,545	102,106,445	99.98	18,100	0.02

No shareholder was required to abstain from voting on any resolution put to vote at the AGM.

CitadelCorp Pte Ltd was appointed as scrutineer for the AGM.

Mr Kenneth Ho Siew Keong was re-elected as a Director of the Company at the AGM and remains as an Executive Director of the Company.

By order of the Board
LIM POH YEOW
Company Secretary
22 October 2024