WILTON RESOURCES CORPORATION LIMITED

(Company Registration No. 200300950D)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2025

The board of directors (the "**Board**" or "**Directors**") of Wilton Resources Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), at the Annual General Meeting ("**AGM**") of the Company held at Serangoon Gardens Country Club, Kensington Ballroom 1, Heliconia Wing 2nd Level, 22 Kensington Park Road, Singapore 557271, all the resolutions set forth in the Notice of AGM dated 15 October 2025 were duly passed by way of poll by shareholders of the Company ("**Shareholders**").

The results of the poll on each of the resolutions (as confirmed by Gong Corporate Services Pte. Ltd., who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

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* (%)**
AS ORDINARY BUSINESS					
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 together with the Auditors' Report thereon	1,281,383,500	1,281,063,500	99.98	320,000	0.02

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* (%)
AS ORDINARY BUSINESS					
Resolution 2 Approval of Directors' fees of S$182,500 for the financial year ending 31 December 2025, to be payable quarterly in arrears	1,281,383,500	1,275,662,500	99.55	5,721,000	0.45
Resolution 3 Re-election of Mr Wijaya Lawrence as a Director of the Company	698,743,500	693,022,500	99.18	5,721,000	0.82
Resolution 4 Re-election of Mr Lau Chin Huat as a Director of the Company	1,281,383,500	1,275,662,500	99.55	5,721,000	0.45
Resolution 5 Re-election of Mr Yeo Boon Keong as a Director of the Company	1,281,383,500	1,275,662,500	99.55	5,721,000	0.45
Resolution 6 Re-election of Mr Jimmy Rusli as a Director of the Company	1,281,383,500	1,275,662,500	99.55	5,721,000	0.45

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		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* (%)
AS ORDINARY BUSINESS					
Resolution 7 Re-appointment of PKF-CAP LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	1,281,383,500	1,281,383,500	100.00	0	0.00
Resolution 8 Authority to allot and issue shares in the capital of the Company	1,276,183,500	1,275,660,500	99.96	523,000	0.04

** Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Lau Chin Huat was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Company's Constitution. He remains as the Lead Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The Board considers Mr Lau Chin Huat to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Yeo Boon Keong was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Company's Constitution. He remains as an Independent Non-Executive Director, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Yeo Boon Keong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Jimmy Rusli was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Company's Constitution. He remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee. The Board considers Mr Jimmy Rusli to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from voting on any resolution(s)

No shareholder was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

BY ORDER OF THE BOARD

Wijaya Lawrence
Executive Chairman and President
31 October 2025

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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 ("**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.