

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

**RESULTS OF ANNUAL GENERAL
MEETING FOR FY2024**

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 15 October 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	139,037,800	139,037,800	100.00	0	0.00
2.	To declare a final one-tier tax exempt dividend of 0.2 Singapore cents per ordinary share for the financial year ended 30 June 2024	139,037,800	139,037,800	100.00	0	0.00
3.	Pre-approval of proposed Directors’ fees of S\$160,000 for the financial year ended 30 June 2025 to be paid in arrears	3,302,200	3,302,200	100.00	0	0.00
4.	Re-election of Mr. Kee Boo Chye as a Director	3,302,200	3,302,200	100.00	0	0.00
5.	Re-appoint of Messrs RSM SG Assurance LLP as Auditor	139,037,800	139,037,800	100.00	0	0.00

Notes:

- i) Mr. Kee Boo Chye will, upon re-election as a director, remain as Executive Director and Chairman of the Board of Directors. Mr. Kee is not member of the Audit, Nominating or Remuneration Committee.

To demonstrate good corporate governance practices:

- (a) As Mr. Kee Boo Chye, the CEO, Chairman and Executive Director of the Company is deemed

interested in the 136,729,300 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 2025.

- (b) SEsPL has also voluntarily abstained from voting on Ordinary Resolution 4 relating to the re-election of Mr. Kee Boo Chye as Director of the Company.

Scrutineer

Reliance 3P 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
30 October 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.

The contact persons for the Sponsor are:-

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