

# spackmanentertainmentgroup

**SPACKMAN ENTERTAINMENT GROUP LIMITED**  
**(Company Registration No.: 201401201N)**  
**(Incorporated in the Republic of Singapore on 10 January 2014)**

## **RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), the special resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 6 April 2023 and put to the meeting has been duly passed by way of a poll at the EGM of the Company held on 28 April 2023.

(a) The results of poll on the ordinary resolutions as set out in the Notice of EGM are set out below:

	Total number of shares represented by votes for and against the 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 (%)
<b>Special Resolution</b>					
Authority to Allot and Issue Shares	550,063,625	550,063,625	100	0	0

(b) None of the shareholders of the Company is required to abstain from voting on the above special resolution tabled at the EGM.

(c) DUANE MORRIS & SELVAM LLP was appointed as the scrutineer at the EGM.

BY ORDER OF THE BOARD

Na Kyoungwon  
Chief Operating Officer, President and Executive Director

28 April 2023

*This announcement has 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 details of the contact person for the Sponsor are:*

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