

OCEANUS GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 199805793D)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The Board of Directors of Oceanus Group Limited (**Company**) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:

- A. At the annual general meeting (**AGM**) of the Company held on 30 April 2025 at 10.00 a.m., the following resolutions as set out in the Notice of AGM dated 15 April 2025 have been duly passed by the shareholders of the Company at the AGM. The results of the votes cast on each of the resolutions which had been reviewed by the polling agent and verified by the scrutineers 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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' Statement and the Independent Auditors' Report thereon.	11,365,814,353	11,360,814,353	99.96	5,000,000	0.04
Ordinary Resolution 2 Re-election of Mr Cleveland Cuaca as a Director pursuant to Regulation 111 of the Constitution of the Company and Rule 720(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited.	6,923,384,018	6,918,334,018	99.93	5,050,000	0.07
Ordinary Resolution 3 Approval of Directors' fees of S\$160,000 for the financial year ending 31 December 2025.	3,400,806,743	3,395,756,743	99.85	5,050,000	0.15

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Ordinary Resolution 4 Appointment of Messrs Foo Kon Tan LLP as auditors of the Company in place of the retiring auditors, Messrs RSM SG Assurance LLP, and to authorise the Directors to fix their remuneration.	11,365,430,853	11,360,380,853	99.96	5,050,000	0.04
Special Business					
Ordinary Resolution 5 Authority to allot and issue new shares.	11,351,814,353	10,298,770,351	90.72	1,053,044,002	9.28

B. No party was required to abstain from voting on the resolutions of this AGM. Nonetheless, to demonstrate good corporate governance practices, certain parties were reminded to abstain from voting on some matters and the abstention (where applicable) are recorded in the polling records.

C. Appointed scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

D. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Cleveland Cuaca is a member of the Audit and Risk Committee of the Company. Mr Cleveland Cuaca, having been re-elected as Director at the AGM, will remain as the Non-Independent Non-Executive Director, a member of each of the Audit and Risk Committee and the Remuneration Committee of the Company.

By Order of the Board

Peter Koh Heng Kang
Executive Director and Chief Executive Officer
30 April 2025