



5E RESOURCES LIMITED
(Company Registration Number: 202136285K)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 APRIL 2024

Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 31 December 2023, which was announced to shareholders on 8 April 2024.

The Board of Directors (the “**Board**”) of 5E Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) issued by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that at the Annual General Meeting (“**AGM**”) of the Company held on 23 April 2024, all ordinary resolutions relating to matters set out in the Notice of AGM dated 8 April 2024 were put to vote at the AGM and were duly passed by shareholders of the Company.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

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 (%)	
Ordinary Business						
1. Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Independent Auditors' Report thereon.	109,924,984	109,924,984	100%	0.00	0%	

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 (%)
2.	Re-election of Mdm. Loo Sok Ching as a Director.	70,585,084	70,585,084	100%	0.00	0%
3.	Re-election of Mr. Kam Chai Hong as a Director.	109,924,984	109,924,984	100%	0.00	0%
4.	Re-election of Mr. Wang Han Lin as a Director.	109,924,984	109,924,984	100%	0.00	0%
5.	Payment of Directors' fees of S\$158,000 for the financial year ending 31 December 2024, payable quarterly in arrears	109,924,984	109,924,984	100%	0.00	0%
6.	Re-appointment of Messrs. Foo Kon Tan LLP as Auditors of the	109,924,984	109,924,984	100%	0.00	0%
Special Business						
7.	Authority to allot and issue new shares.	109,924,984	109,924,984	100%	0.00	0%
8.	Renewal of Share Buyback Mandate	109,924,984	109,924,984	100%	0.00	0%

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(7) and Rules 704(15) of Catalist Rules:

- (a) Mdm. Loo Sok Ching, who was re-elected as a Director of the Company, will remain as the Chairperson and Executive Director of the Company.
- (b) Mr. Kam Chai Hong, who was re-elected as a Director at the AGM remains as an Independent and Non-Executive Director, the Chairman of the Audit and Risk Committee and a member of the Remuneration Committee of the Company and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

- (c) Mr. Wang Han Lin, who was re-elected as a Director at the AGM remains as an Independent and Non-Executive Director, the Chairman of the Nominating Committee and a member of the Remuneration Committee of the Company and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.
- (d) Gong Corporate Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

To demonstrate good corporate governance practices:-

- (a) Mdm. Loo Sok Ching, Chairperson and Executive Director of the Company, had voluntarily abstained from voting her shareholdings amounting to 39,339,900 ordinary shares, in respect of Resolution 2.

Save as disclosed above, no party was required to abstain from voting on any resolutions put to vote at the AGM.

BY ORDER OF THE BOARD

Lim Te Hua
Executive Director and Chief Executive Officer
23 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "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.

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