

WILTON

WILTON RESOURCES CORPORATION LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021

The board of directors (the “**Board**” or “**Directors**”) of Wilton Resources Corporation Limited (“**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 by electronic means on 30 April 2021, all the resolutions set forth in the Notice of AGM dated 15 April 2021 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 Agile 8 Advisory 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					
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial period ended 31 December 2020, together with the Auditors’ Report thereon	1,479,254,100	1,479,254,100	100	0	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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 2</u> Approval of Directors' fees of S\$73,500 for the financial period from 1 July 2020 to 31 December 2020	1,479,254,100	1,479,254,100	100	0	0
<u>Resolution 3</u> Approval of Directors' fees of S\$147,000 for the financial year ending 31 December 2021, to be payable quarterly in arrears	1,479,254,100	1,479,254,100	100	0	0
<u>Resolution 4</u> Re-election of Mr Tan Cher Liang as a Director of the Company	1,479,254,100	1,479,254,100	100	0	0
<u>Resolution 5</u> Re-appointment of Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	1,479,254,100	1,479,254,100	100	0	0
<u>Resolution 6</u> Authority to allot and issue shares in the capital of the Company	1,479,254,100	1,479,254,100	100	0	0

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

Mr Tan Cher Liang was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 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 Tan Cher Liang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Following the retirement of Mr Teo Kiang Kok as a Director of the Company at the AGM pursuant to Regulation 91 of the Company's Constitution, the Audit Committee of the Company will not be able to meet the requirement of Section 201B(4) of the Companies Act (Cap. 50) of Singapore and Rule 704(7) of the Catalist Rules with regards to the Audit Committee having a minimum number of 3 members. The Company shall endeavour to fill the vacancy within two (2) months, and in any case not later than three (3) months.

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

30 April 2021

*This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636-4201.