



# PNE Industries Ltd

Company No. 199905792R

996, Bendemeer Road, #07-06, Singapore 339944

Tel: (65) 6291 0698 Fax: (65) 6295 8440

www.pne.com.sg

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of PNE Industries Ltd (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on Thursday, 18 January 2024, all the resolutions set forth in the Notice of the AGM dated 3 January 2024 were duly passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	To receive and adopt the Directors' Statement and Financial Statements for the year ended 30 September 2023.	36,059,081	36,056,081	99.99	3,000	0.01
2.	To declare a final dividend of S\$0.02 (2022: S\$0.03) per ordinary share for the year ended 30 September 2023.	36,115,481	36,101,381	99.96	14,100	0.04
3.	To approve the Directors' Fees of S\$147,500/- (2022: S\$147,500/-) for the year ended 30 September 2023.	36,040,881	35,980,581	99.83	60,300	0.17
4(a).	To re-elect Mr. Tan Kong Leong, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.	27,414,906	27,406,906	99.97	8,000	0.03



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4(b).	To re-elect Mr. Wong Tuck Seng, the Director retiring pursuant to Regulation No. 92 of the Company's Constitution.	35,994,930	35,971,930	99.94	23,000	0.06
4(c).	To re-elect Mr. Wang RenWei, the Director retiring pursuant to Regulation No. 92 of the Company's Constitution	35,989,930	35,971,930	99.95	18,000	0.05
5.	Re-appointment of Messrs. Deloitte & Touche LLP as the Company's Auditors.	36,030,781	35,943,630	99.76	87,151	0.24
6.	Approval of the ordinary resolution pursuant to Section 161 of the Companies Act 1967.	36,041,781	35,946,530	99.74	95,251	0.26

## Details of parties who are required to abstain from voting any resolution(s):-

- Resolution 4(a) – Re-election of Mr Tan Kong Leong  
Mr Tan Kong Leong had abstained from and did not vote on this resolution.

Reliance 3P Advisory Pte Ltd was the appointed scrutineer for this meeting.

The Board of Directors would also like to announce that the Company did not receive any queries from the Shareholders as at the cutoff date, i.e. on 10 January 2024, and hence, no announcement on the response to questions from shareholders was released on 12 January 2024 via SGXNet.

**FOR AND ON BEHALF OF THE BOARD  
PNE INDUSTRIES LTD**

**TAN MENG SIEW  
COMPANY SECRETARY**

18 January 2024