



**SILVERLAKE AXIS LTD.**  
(Registered in Singapore)  
(Company Registration No. 202133173M)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2024**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Silverlake Axis Ltd. (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) held earlier today, save for the proposed Resolution 10, the resolutions relating to the matters set out in the Notice of AGM dated 10 October 2024 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM (% rounded to the nearest two decimal places):

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 (%)
<b>Ordinary Resolution 1</b> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2024 together with the Directors’ Statement and Auditors’ Report thereon	2,318,746,222	2,318,646,222	100.00	100,000	0.00
<b>Ordinary Resolution 2</b> To declare a final tax exempt 1-tier dividend of Singapore 0.36 cents per ordinary share for the financial year ended 30 June 2024 as recommended by the Directors	2,318,746,222	2,318,646,222	100.00	100,000	0.00
<b>Ordinary Resolution 3</b> To approve the payment of Directors’ Fees of S\$850,000 for the financial year ending 30 June 2025, to be paid quarterly in arrears	540,652	428,152	79.19	112,500	20.81

**Silverlake Axis Ltd.**

- Announcement on Resolutions Passed at the Annual General Meeting ("AGM")

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 (%)
<b>Ordinary Resolution 4</b> To re-elect Mr. Goh Peng Ooi, a director retiring pursuant to regulation 108(1) of the Company's Constitution	2,318,746,022	2,318,523,422	99.99	222,600	0.01
<b>Ordinary Resolution 5</b> To re-elect Mr. Ong Kian Min, a director retiring pursuant to regulation 108(1) of the Company's Constitution	2,318,646,222	2,318,368,122	99.99	278,100	0.01
<b>Ordinary Resolution 6</b> To re-appoint Ernst & Young LLP, as auditors of the Company and to authorise the Directors to fix their remuneration	2,318,646,022	2,318,546,022	100.00	100,000	0.00
<b>Special Business</b>					
<b>Ordinary Resolution 7</b> To authorise Directors to Allot and Issue Shares	2,318,733,522	2,318,367,822	99.98	365,700	0.02
<b>Ordinary Resolution 8</b> To approve the proposed renewal of Share Purchase Mandate	2,318,733,522	2,318,633,522	100.00	100,000	0.00
<b>Ordinary Resolution 9</b> To approve the proposed renewal of Interested Persons Transactions General Mandate	627,952	517,952	82.48	110,000	17.52
<b>Ordinary Resolution 10</b> To authorise Directors to offer and grant Awards and allot and issue shares under Silverlake Axis Ltd. Performance Share Plan	627,952	262,252	41.76	365,700	58.24

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

**Resolution 3: Directors' Fees of S\$850,000 for the financial year ending 30 June 2025, to be paid quarterly in arrears**

All the Directors of the Company, who are shareholders of the Company, had abstained from voting on this resolution.

**Resolution 9: Renewal of Interested Persons Transactions General Mandate**

Mr. Goh Peng Ooi, the Group Executive Chairman of the Company is deemed interested in Resolution 9. Mr. Goh Peng Ooi and his associates (including his daughter, Ms. Goh Shiou Ling, an Executive Director of the Company) had abstained from voting on this resolution.

**Resolution 10: Authority to Offer and Grant Awards and Allot and Issue Shares under Silverlake Axis Ltd. Performance Share Plan**

All the Directors and employees of the Company, who are eligible for the Silverlake Axis Ltd. Performance Share Plan, had abstained from voting on this resolution.

- (c) Re-election of Directors

In accordance with Regulation 108(1) of the Company's Constitution, Mr. Goh Peng Ooi, having been re-elected as Director of the Company, remains as the Group Executive Chairman.

In accordance with Regulation 108(1) of the Company's Constitution, Mr. Ong Kian Min, having been re-elected as a Director of the Company, will be redesignated as a Non-Independent Non-Executive Director and Deputy Chairman, and remains as a member of the Nominating and Remuneration Committee as well as a member of the Audit and Risk Committee.

- (d) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Tong Shan  
Company Secretary  
25 October 2024