TRICKLESTAR LIMITED
(Company Number: 201837106C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors ("**Board**" or "**Directors**") of TrickleStar Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all proposed resolutions relating to the matters as set out in the notice of annual general meeting ("**AGM**") dated 10 March 2022, were duly passed by shareholders of the Company by way of poll at the AGM held on 25 March 2022.

Poll results

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors' Report thereon	53,469,401	53,469,401	100.00	0	0.00
2.	To approve the payment of Directors' fees of S$152,400 for the financial year ending 31 December 2022 payable monthly in arrears	53,469,401	53,469,401	100.00	0	0.00
3.	To re-elect Mr. Ling Hee Keat as a director of the Company	53,469,401	53,469,401	100.00	0	0.00
4.	To re-elect Mr. Chuah Jern Ern as a director of the Company	53,469,401	53,469,401	100.00	0	0.00
5.	To re-appoint Messrs Paul Wan & Co as the Company's auditors	53,469,401	53,469,401	100.00	0	0.00
Special Business						
6.	To allot and issue shares	53,469,401	53,469,401	100.00	0	0.00
7.	To grant awards and to allot and issue shares pursuant to the TrickleStar Performance Share Plan ("**PSP**")	53,469,401	53,469,401	100.00	0	0.00
8.	To give authority to repurchase shares under a Share Buyback Mandate	53,469,401	53,469,401	100.00	0	0.00
9.	To approve the participation of Mr. Bernard Christopher Emby in the PSP	13,968,605	13,968,605	100.00	0	0.00

10.	To award Mr. Bernard Christopher Emby 121,807 Shares under the PSP	13,968,605	13,968,605	100.00	0	0.00

The Company wishes to inform that:

1. Mr. Ling Hee Keat, having been re-elected as a Director, remains as Non-Executive Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

2. Mr. Chuah Jern Ern, having been re-elected as a Director, remains as Non-Executive Independent Chairman, Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Abstention from Voting

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

Resolution no.	Name	No. of shares
Resolution 9 to 10	CircleBright Limited	23,420,097
Resolution 9 and 10	Bernard Christopher Emby	18,080,699

Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Bernard Christopher Emby
Executive Chairman and Chief Executive Officer
25 March 2022

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*TrickleStar Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**Exchange**") on 18 June 2019. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").*

This announcement has been reviewed by the Company's Sponsor. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.