

ELLIPSIZ LTD

Company Registration No. 199408329R
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 OCTOBER 2023

Ellipsiz Ltd (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the extraordinary general meeting of the Company held today (“**EGM**”), all resolutions set out in the Notice of EGM dated 9 October 2023 were voted on by way of poll and duly passed. The results of the poll on each of the resolutions are set out below:

Resolution No.	Total number of Ordinary Shares represented by votes for and against a resolution	For		Against	
		Number of Ordinary Shares	%	Number of Ordinary Shares	%
<u>Ordinary Resolution 1</u> Proposed ratification on the Initial Transactions	102,250,175	101,975,675	99.73	274,500	0.27
<u>Ordinary Resolution 2</u> Proposed ratification of the Additional Acquisition	102,230,175	101,975,675	99.75	254,500	0.25

No shareholder was required to abstain from voting on any resolution put to vote at the EGM.

CitadelCorp Pte Ltd was appointed as scrutineer for the EGM.

By order of the Board
CHOW CHING SIAN
Company Secretary
24 October 2023