WORLD PRECISION MACHINERY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200409453N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of World Precision Machinery Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 13 April 2023 voted by way of poll, were passed by the shareholders at the AGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. Poll Results

The breakdown of all valid votes cast at the AGM is set out below:-

ORDINARY RESOLUTIONS	**FOR**		**AGAINST**		**Total number of shares represented by votes for and against the relevant resolution**
	Number of shares	**Percentage over total votes exercised at the AGM**	**Number of shares**	**Percentage over total votes exercised at the AGM**	
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022	359,280,472	100.00%	0	0.00%	359,280,472
Resolution 2 Re-election of Ms. Low Mui Kee as a Director who is retiring pursuant to Article 88 of the Company's Constitution	359,280,472	100.00%	0	0.00%	359,280,472
Resolution 3 Re-election of Mr. Shao Jianjun as a Director who is retiring pursuant to Article 89 of the Company's Constitution	358,570,472	99.80%	710,000	0.20%	359,280,472

ORDINARY RESOLUTIONS	**FOR**		**AGAINST**		**Total number of shares represented by votes for and against the relevant resolution**
	Number of shares	**Percentage over total votes exercised at the AGM**	**Number of shares**	**Percentage over total votes exercised at the AGM**	
Resolution 4 Approval of Directors' fees amounting to S$230,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears	359,280,472	100.00%	0	0.00%	359,280,472
Resolution 5 Re-appointment of Mazars LLP as Auditors	359,280,472	100.00%	0	0.00%	359,280,472
Resolution 6 Share Issue Mandate	358,770,472	99.86	510,000	0.14%	359,280,472
Resolution 7 The Proposed Renewal of Interested Person Transactions Mandate	63,889,472	100.00%	0	0.00%	63,889,472

2. Abstention from voting

Details of parties who are required to abstain from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	Name	Number of shares held
Resolution 7 The Proposed Renewal of Interested Person Transactions Mandate	Wang Weiyao - Non-Executive and Non-Independent Director, a controlling shareholder of the Company and an Interested Person	200,000 ordinary shares
	World Sharehold Limited - Associate of Mr. Wang Weiyao, Executive and Non-Independent Director, a controlling shareholder of the Company and an Interested Person	295,391,000 ordinary shares

3. Scrutineer

The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, Finova BPO Pte. Ltd.

By Order of the Board

Yuen Pei Lur Perry
Company Secretary

28 April 2023