

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of UnUsUaL Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held by way of electronic means on 30 July 2021, pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalyst (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited, all resolutions relating to the matters as set out in the Notice of AGM dated 15 July 2021 were duly passed by way of a poll.

(a) The results of the poll on each resolutions are set out below as confirmed by Finova BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
ORDINARY BUSINESS						
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement of the Company and the Group for the financial year ended 31 March 2021	838,426,585	837,926,585	99.94	500,000	0.06	Carried
<u>Resolution 2</u> Approval of the payment of Directors’ fees amounting to S\$100,000 for the financial year ending 31 March 2022, to be paid quarterly in arrears	838,426,585	837,926,585	99.94	500,000	0.06	Carried
<u>Resolution 3</u> Re-election of Mr Melvin Ang as a Director	838,426,585	837,926,585	99.94	500,000	0.06	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>Resolution 4</u> Re-election of Mr Johnny Ong as a Director	838,426,585	837,926,585	99.94	500,000	0.06	Carried
<u>Resolution 5</u> Re-election of Mr Kelvin Tan as a Director	838,426,585	837,926,585	99.94	500,000	0.06	Carried
<u>Resolution 6</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	838,426,585	837,926,585	99.94	500,000	0.06	Carried
SPECIAL BUSINESS						
<u>Resolution 7</u> Authority to allot and issue shares	838,426,585	837,926,585	99.94	500,000	0.06	Carried
<u>Resolution 8</u> Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme	830,675,205	830,175,205	99.94	500,000	0.06	Carried
<u>Resolution 9</u> Authority to allot and issue shares under the UnUsUaL Performance Share Plan	830,675,205	830,175,205	99.94	500,000	0.06	Carried

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>Resolution 10</u> Approval of the proposed renewal of Share Buyback Mandate	838,426,585	837,926,585	99.94	500,000	0.06	Carried

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

All Directors and employees of the Company, who are also shareholders and are eligible to participate in the UnUsual Performance Share Plan (“**Share Plan**”) and the UnUsual Employee Share Option Scheme (“**ESOS**”), voting by proxy at the AGM, with aggregate shareholdings amounting to 7,751,380 ordinary shares, for each of the Resolutions 8 and 9 had abstained from voting in respect of the performance share plan and employee share option scheme for the Directors to grant awards and allot and issue shares pursuant to the ESOS and Performance Share Plan.

(c) Statement Pursuant to Rule 704(7) of the Catalist Rules

Mr Kelvin Tan who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of Audit Committee, member of Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Leslie Ong Chin Soon
 Executive Director and Chief Executive Officer

30 July 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.