

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2024

Capitalised terms used herein, unless otherwise defined, shall have the meanings ascribed to them in the Circular to Shareholders in relation to the proposed diversification of the Group's existing business to further expand the trading business and to include the renewable energy business, and the proposed adoption of a new constitution of the Company dated 6 May 2024.

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the board (the “**Board**”) of directors (the “**Directors**”) of AsiaPhos Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 28 May 2024, all resolutions relating to matters as set out in the Notice of EGM dated 6 May 2024 were duly approved and passed by the shareholders of the Company.

(a) Breakdown of all votes cast at the EGM

The votes on all the resolutions were conducted by way of poll and the results of the poll on each of the resolutions are set out below:

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 (%)	
Ordinary Resolution						
1. The proposed diversification of the Group's existing business to further expand the Trading Business and to include the Renewable Energy Business	567,608,750	567,602,450	100.00	6,300	0.00	
Special Resolution						
2. The proposed adoption of a new constitution of the Company	567,608,750	567,602,450	100.00	6,300	0.00	

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting



No persons were required to abstain from voting on any of the abovementioned resolutions put to the EGM.

(c) Name of firm and/or person appointed as scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the independent scrutineer for the polling conducted for the EGM of the Company.

BY ORDER OF THE BOARD

Ong Eng Keong
Executive Director and Chief Executive Officer
AsiaPhos Limited

28 May 2024

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Liao H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271

