

PROGEN HOLDINGS LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 199605118C)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2025

The Board of Directors (the “**Board**”) of Progen Holdings Ltd (the “**Company**”) is pleased to announce that all the resolutions as set out in the Company’s Notice of Extraordinary General Meeting (“**EGM**”) dated 4 April 2025 were duly passed at the EGM of the Company held on 28 April 2025.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) is set out below:

(a) **Breakdown of all valid votes cast at the EGM**

The results of the poll on each of the resolutions put to vote at the EGM are set out below for information:

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 (%)
<u>Special Resolution 1</u> To approve the Proposed Adoption of the New Constitution	207,296,282	207,296,282	100.00	0	0.00
<u>Special Resolution 2</u> To approve the Proposed Alteration to the Objects Clause	207,296,282	207,296,282	100.00	0	0.00

- (b) **Details of parties who had abstained 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 party was required to abstain from voting on any resolutions put to vote at the EGM.

- (c) **Name of firm appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as the independent scrutineer for the conduct of poll at the EGM.

By Order of the Board

LEE EE @ LEE ENG
Managing Director

28 April 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance 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.*

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