



**5E RESOURCES LIMITED**  
(Company Registration Number: 202136285K)  
(Incorporated in Singapore)

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 4 OCTOBER 2023**

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*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the Circular of the Company dated 19 September 2023, which was announced on 18 September 2023.*

The Board of Directors (the “**Board**”) of 5E Resources Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 4 October 2023, the ordinary resolution relating to matter set out in the Notice of EGM dated 19 September 2023 was put to vote at the EGM and were duly passed by shareholders of the Company.

The results of the poll on the resolution (as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) 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 (%)	
<b>Ordinary Resolution</b>						
1.	To approve the Proposed Change of Auditors	108,976,584	108,976,584	100%	0.00	0%

No party was required to abstain from voting on the resolution relating to the matter as set out in the Notice of EGM.

**BY ORDER OF THE BOARD**

Lim Te Hua  
Executive Director and Chief Executive Officer  
4 October 2023

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Leong Weng Tuck – Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).