

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 at Play@DPS 1 Stadium Place, #02-09/10 Kallang Wave Mall, Singapore 397628 on 29 July 2024, 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 12 July 2024 were duly passed by way of poll.

(a) The results of the poll on each resolution are set out below as confirmed by CACS Corporate Advisory 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 2024	801,926,841	801,926,841	100.00	0	0.00	Carried
<u>Resolution 2</u> Approval of the payment of Directors’ fees amounting to S\$100,000 for the financial year ending 31 March 2025, to be paid quarterly in arrears	801,926,841	801,921,841	100.00	5,000	0.00	Carried
<u>Resolution 3</u> Re-election of Mr Leslie Ong as a Director	801,926,841	801,926,841	100.00	0	0.00	Carried
<u>Resolution 4</u> Re-election of Mr Kelvin Tan as a Director	801,926,841	801,926,841	100.00	0	0.00	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 5</u> Re-election of Mr Michael Tang as a Director	801,926,841	801,926,841	100.00	0	0.00	Carried
<u>Resolution 6</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Independent Auditors and to authorise the Directors to fix their remuneration	801,926,841	801,926,841	100.00	0	0.00	Carried
SPECIAL BUSINESS						
<u>Resolution 7</u> Authority to allot and issue new shares	801,926,841	801,517,141	99.95	409,700	0.05	Carried
<u>Resolution 8</u> Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme	794,225,341	793,824,441	99.95	400,900	0.05	Carried
<u>Resolution 9</u> Authority to allot and issue shares under the UnUsUaL Performance Share Plan	794,225,341	793,824,441	99.95	400,900	0.05	Carried
<u>Resolution 10</u> Proposed Adoption of Share Buyback Mandate	801,926,841	801,626,841	99.96	300,000	0.04	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 (“**UnUsUaL PSP**”) and the UnUsUaL Employee Share Option Scheme (“**UnUsUaL ESOS**”), voted by proxy at the AGM, with aggregate shareholdings amounting to 7,701,500 ordinary shares, for each of Resolutions 8 and 9, abstained from voting in respect of the UnUsUaL PSP and UnUsUaL ESOS.



(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 Lead Independent Director, Chairman of Audit Committee, member of the Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Michael Tang, who was re-elected as a Director of the Company, remains as Independent Director, Chairman of Nominating Committee, member of Audit 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

29 July 2024

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.