



## PNE Industries Ltd

Company No. 199905792R  
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### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of PNE Industries Ltd (the “Company”) wishes to announce that at the Annual General Meeting (the “AGM”) of the Company held on Thursday, 19 January 2023, all the resolutions set forth in the Notice of the AGM dated 4 January 2023 were duly passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	To receive and adopt the Directors' Statement and Financial Statements for the year ended 30 September 2022.	36,396,406	36,396,406	100.00%	0	0.00%
2.	To declare a final dividend of S\$0.03 (2021: S\$0.03) per ordinary share for the year ended 30 September 2022.	36,397,406	36,394,406	99.99%	3,000	0.01%
3.	To approve the Directors' Fees of S\$147,500/- (2021: S\$147,500/-) for the year ended 30 September 2022.	36,397,406	36,394,406	99.99%	3,000	0.01%
4(a).	To re-elect Mr. Tan Koon Chwee, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.	27,061,531	27,058,531	99.99%	3,000	0.01%

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			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
4(b).	To re-elect Mr. Tan Kwong Soon, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.	31,687,656	31,684,656	99.99%	3,000	0.01%
4(c).	To re-elect Mr. Tung Chee Weng, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution	36,396,406	36,384,306	99.97%	12,100	0.03%
5.	Re-appointment of Messrs. Deloitte & Touche LLP as the Company's Auditors.	36,429,406	36,426,406	99.99%	3,000	0.01%
6.	Approval of the ordinary resolution pursuant to Section 161 of the Companies Act 1967.	36,376,406	36,364,306	99.97%	12,100	0.03%

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

- Resolution 4(a) – Re-election of Mr Tan Koon Chwee  
Mr Tan Koon Chwee had abstained from and did not vote on this resolution.
- Resolution 4(b) – Re-election of Mr Tan Kwong Soon  
Mr Tan Kwong Soon had abstained from and did not vote on this resolution.
- Resolution 4(c) – Re-election of Mr Tung Chee Weng  
Mr Tung Chee Weng had abstained from and did not vote on this resolution.

Reliance 3P Advisory Pte Ltd was the appointed scrutineer for this meeting.

The Board of Directors would also like to announce that the Company did not receive any queries from the Shareholders as at the cutoff date, i.e. on 10 January 2023, and hence, no announcement on the response to questions from shareholders was released on 13 January 2023 via SGXNet.

**FOR AND ON BEHALF OF THE BOARD  
PNE INDUSTRIES LTD**

**TAN MENG SIEW  
COMPANY SECRETARY**

19 January 2023