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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026**

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 Annual General Meeting ("**AGM**") dated 10 April 2026 were duly passed at the AGM of the Company held on 27 April 2026.

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

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

The results of the poll on each of the resolutions put to vote at the AGM 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 (%) |
| **Ordinary Business** | | | | | |
| **Resolution 1** Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 | 199,036,182 | 199,036,182 | 100.00 | 0 | 0.00 |
| **Resolution 2** Re-election of Mr. Hu Weisheng as a Director of the Company | 199,036,182 | 199,036,182 | 100.00 | 0 | 0.00 |

| 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 (%) |
| **As Ordinary Business** | | | | | |
| **Resolution 3** Re-election of Mr. Chua Thian Huat as a Director of the Company | 199,036,182 | 199,036,182 | 100.00 | 0 | 0.00 |
| **Resolution 4** Approval of payment of S$139,280 as Directors' fees for the financial year ended 31 December 2025 | 199,036,182 | 199,036,182 | 100.00 | 0 | 0.00 |
| **Resolution 5** Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration | 199,036,182 | 199,036,182 | 100.00 | 0 | 0.00 |
| **As Special Business** | | | | | |
| **Resolution 6** Authority to issue shares | 199,036,182 | 199,036,182 | 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 AGM.

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

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

(d) **Re-election of Directors to the Audit and Risk Committee**

(i) Mr. Hu Weisheng, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit and Risk Committee, and Remuneration Committee and a member of the Nominating Committee, and Investment Review Committee. Mr. Hu is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(ii) Mr. Chua Thian Huat, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit and Risk Committee and Remuneration Committee. Mr. Chua is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

**LEE EE @ LEE ENG**
Managing Director

27 April 2026

*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.*

*The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*