



SILVERLAKE AXIS LTD.
(Registered in Singapore)
(Company Registration No. 202133173M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2023

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Silverlake Axis Ltd. (the “**Company**”) are pleased to announce that at the Annual General Meeting (“**AGM**”) held earlier today, all resolutions relating to the matters set out in the Notice of AGM dated 11 October 2023 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM (% rounded to the nearest two decimal places):

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 Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2023 together with the Directors’ Statement and Auditors’ Report thereon	2,042,202,488	2,042,119,988	100.00	82,500	0.00
Ordinary Resolution 2 To declare a final tax exempt 1-tier dividend of Singapore 0.60 cents per ordinary share for the financial year ended 30 June 2023 as recommended by the Directors	2,042,370,388	2,031,009,788	99.44	11,360,600	0.56
Ordinary Resolution 3 To approve the payment of Directors’ Fees of S\$1,100,000 (2023: S\$1,200,000) for the financial year ending 30 June 2024, to be paid quarterly in arrears	144,028,720	139,510,820	96.86	4,517,900	3.14

Silverlake Axis Ltd.

- Announcement on Resolutions Passed at the Annual General Meeting ("AGM")

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 Resolution 4 To re-elect Mr. Goh Peng Ooi, a director retiring pursuant to regulation 108(1) of the Company's Constitution	2,031,745,888	2,025,889,135	99.71	5,856,753	0.29
Ordinary Resolution 5 To re-elect Ms. Goh Shiou Ling, a director retiring pursuant to regulation 108(1) of the Company's Constitution	2,031,505,788	1,969,150,278	96.93	62,355,510	3.07
Ordinary Resolution 6 To re-elect Mr. Mah Yong Sun, a director retiring pursuant to regulation 108(1) of the Company's Constitution	2,029,918,088	2,029,321,088	99.97	597,000	0.03
Ordinary Resolution 7 To re-elect Mr. Chee Chin Leong, a director retiring pursuant to regulation 107 of the Company's Constitution	2,030,152,188	2,027,144,984	99.85	3,007,204	0.15
Ordinary Resolution 8 To re-elect Emeritus Professor Tan Sri Dato' Dr. Chuah Hean Teik, a director retiring pursuant to regulation 107 of the Company's Constitution	2,030,385,088	2,030,328,588	100.00	56,500	0.00
Ordinary Resolution 9 To re-appoint Ernst & Young LLP, as auditors of the Company and to authorise the Directors to fix their remuneration	2,030,307,788	2,028,905,788	99.93	1,402,000	0.07
Special Business					
Ordinary Resolution 10 Authority to Directors to Allot and Issue Shares	2,032,843,788	2,014,717,335	99.11	18,126,453	0.89

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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 Resolution 11 Renewal of Share Purchase Mandate	2,033,111,788	2,032,871,952	99.99	239,836	0.01
Ordinary Resolution 12 Renewal of, and Amendments to Interested Persons Transactions General Mandate	170,370,220	169,808,720	99.67	561,500	0.33
Ordinary Resolution 13 Authority to Offer and Grant Awards and Allot and Issue Shares under Silverlake Axis Ltd. Performance Share Plan	134,301,220	114,828,367	85.50	19,472,853	14.50

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

Resolution 3: Directors' Fees of S\$1,100,000 for the financial year ending 30 June 2024, to be paid quarterly in arrears

Directors of the Company, who are shareholders of the Company, together with their associates had abstained from voting on this resolution.

Resolution 5: Re-election of Ms. Goh Shiou Ling as Director under regulation 108(1) of the Company's Constitution

Ms. Goh Shiou Ling, the Executive Director of the Company had abstained from voting on this resolution.

Resolution 7: Re-election of Mr. Chee Chin Leong as Director under regulation 107 of the Company's Constitution

Mr. Chee Chin Leong, the Executive Director of the Company had abstained from voting on this resolution.

Resolution 12: Renewal of, Amendments to Interested Persons Transactions General Mandate

Mr. Goh Peng Ooi, the Group Executive Chairman of the Company is deemed interested in Resolution 12. Mr. Goh Peng Ooi and his associates (including his daughter, Ms. Goh Shiou Ling, an Executive Director of the Company) had abstained from voting on this resolution.

Resolution 13: Authority to Offer and Grant Awards and Allot and Issue Shares under Silverlake Axis Ltd. Performance Share Plan

All the Directors (including Mr. Goh Peng Ooi who has not been included in the Performance Share Plan) and employees of the Company, who are eligible for the Silverlake Axis Ltd. Performance Share Plan, had abstained from voting on this resolution.

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(c) Re-election of Directors

In accordance with Regulation 108(1) of the Company's Constitution, Mr. Goh Peng Ooi, having been re-elected as Director of the Company, remains as the Group Executive Chairman and member of Nominating Committee.

In accordance with Regulation 108(1) of the Company's Constitution, Ms. Goh Shiou Ling, having been re-elected as Director of the Company, remains as Executive Director and Deputy Chief Executive Officer, the Chairman of Strategic Investment Committee and member of Remuneration Committee.

In accordance with Regulation 108(1) of the Company's Constitution, Mr. Mah Yong Sun, having been re-elected as Director of the Company, remains as an Independent Non-Executive Director, and a member of Audit and Risk Committee and Strategic Investment Committee.

In accordance with Regulation 107 of the Company's Constitution, Mr. Chee Chin Leong, having been re-elected as Director of the Company, remains as an Executive Director.

In accordance with Regulation 107 of the Company's Constitution, Emeritus Professor Tan Sri Dato' Dr. Chuah Hean Teik, having been re-elected as Director of the Company, remains as an Independent Non-Executive Director.

(d) Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the AGM.

BY ORDER OF THE BOARD

Tong Shan
Company Secretary
26 October 2023