RECLAIMS GLOBAL LIMITED
(Company Registration No: 201834755M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2025

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the Board of Directors (the "**Board**" or "**Directors**") of Reclaims Global Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") held on 23 May 2025, all resolutions as set out in the Notice of AGM dated 5 May 2025 have been duly approved and passed by the Company's shareholders at the AGM by way of poll.

(a) The result of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	**Total number of shares represented by valid votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of valid votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of valid votes for and against the resolution (%)**
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 January 2025 together with the Independent Auditor's Report	103,845,950	103,845,950	100.00	0	0.00
Ordinary Resolution 2 Final Tax-Exempt Dividend of 0.2 Singapore cent per share for the financial year ended 31 January 2025	103,845,950	103,845,950	100.00	0	0.00
Ordinary Resolution 3 Re-election of Mr Tan Heok Ping Joshua as Director of the Company	103,845,950	103,845,950	100.00	0	0.00
Ordinary Resolution 4 Re-election of Ms Lim Hui Chee as Director of the Company	103,845,950	103,845,950	100.00	0	0.00
Ordinary Resolution 5 Re-election of Mr Chang Chi Hsung as Director of the Company	103,845,950	103,845,950	100.00	0	0.00

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		Number of shares	As a percentage of total number of valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 6 Approval of payment of Directors' Fees of S$98,000 for the financial year ending 31 January 2026, to be paid half yearly in arrears	103,845,950	103,845,950	100.00	0	0.00
Ordinary Resolution 7 Re-appointment of RSM SG Assurance LLP as Independent Auditor of the Company	103,845,950	103,845,950	100.00	0	0.00
Special Business					
Ordinary Resolution 8 Authority to allot and issue shares	103,845,950	103,845,950	100.00	0	0.00
Ordinary Resolution 9 Renewal of the General Mandate for Interested Person Transactions	52,591,953	52,591,953	100.00	0	0.00

(b) Details of parties who have abstained from voting on any resolution(s):

Resolution relating to:	Name	Number of Shares Held
Ordinary Resolution 9 Renewal of the General Mandate for Interested Person Transactions	Mr Chan Chew Leh	51,253,997

The Company's Executive Chairman, Mr Chan Chew Leh, and his associates have abstained from voting on Ordinary Resolution 9.

(c) Name of firm and/or person appointed as scrutineer:

Aventus Corporate Services Pte Ltd was appointed as the scrutineer of the AGM.

(d) Re-elections of Directors

Mr Tan Heok Ping Joshua who was re-elected as Director of the Company at the AGM, remain as Chairman of Remuneration Committee and member of Nominating Committee of the Company. The Board considers Mr Tan Heok Ping Joshua to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms Lim Hui Chee who was re-elected as Director of the Company at the AGM, remain as Chair of Nominating Committee and member of Audit Committee of the Company. The Board considers Ms Lim Hui Chee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Chang Chi Hsung who was re-elected as Director of the Company at the AGM, remain as member of Audit Committee and Remuneration Committee of the Company. The Board considers Mr Chang Chi Hsung to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Kok Huat
Executive Director and CEO
23 May 2025

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (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 Audrey Mok (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.