



WORLD PRECISION MACHINERY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200409453N)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (“**Board**”) of World Precision Machinery Limited (the “**Company**”) wishes to announce that the ordinary resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 14 December 2023 voted by way of poll, was passed by shareholders at the EGM of the Company held today.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is as set out below:-

1. Poll Results

The breakdown of all valid votes cast at the EGM is set out below:-

	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of shares	Percentage over total votes exercised at the EGM	Number of shares	Percentage over total votes exercised at the EGM	
Ordinary Resolution - The Proposed Acquisition of 100% equity of the Project Company	352,420,683	99.79	731,000	0.21	353,151,683

2. Abstention from voting

No parties were required to abstain from voting on the aforesaid resolution.

3. Scrutineer

The poll results in respect of the aforesaid resolution passed by the shareholders at the EGM were confirmed by the Scrutineer, CACS Corporate Advisory Pte. Ltd.

By Order of the Board

Yuen Pei Lur Perry
Company Secretary

29 December 2023