



CHALLENGER TECHNOLOGIES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198400182K)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Challenger Technologies Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 26 April 2022, all resolutions relating to the matters set out in the Notice of AGM dated 4 April 2022 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions put to the vote at the AGM are as set out below for information:

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Resolution 1 Audited financial statements for the financial year ended 31 December 2021 and the report of the Auditors and Statement by Directors	347,256,223	347,256,223	100	0	0
2.	Resolution 2 Payment of proposed final tax-exempt (one-tier) dividend of 2.80 cents per ordinary share for the financial year ended 31 December 2021	347,256,223	347,256,223	100	0	0
3.	Resolution 3 Re-election of Mr Max Ng Chee Weng as a Director	347,256,223	347,256,223	100	0	0
4.	Resolution 4	347,256,223	347,256,223	100	0	0

	Re-election of Mr Tan Keng Soon as a Director					
5.	<u>Resolution 5</u> Approval of Directors' fees amounting to S\$176,000.00 for the financial year ending 31 December 2022 to be paid quarterly in arrears	347,256,223	347,256,223	100	0	0
6.	<u>Resolution 6</u> Re-appointment of Messrs RSM Chio Lim LLP as the Auditors of the Company and to fix their remuneration	347,256,223	338,073,723	97.36	9,182,500	2.64
7.	<u>Resolution 7</u> Authority to allot and issue new shares or convertible securities or exercise of any share option or vest any share award pursuant to Section 161 of the Companies Act 1967, and the Listing Manual of the SGX-ST	347,256,223	346,980,223	99.92	276,000	0.08

Abstention from voting on resolution(s)

Pursuant to Rule 704(16)(b) of the SGX Listing Manual, no party was required to abstain from voting on any resolution tabled at the AGM.

Directors

Mr Max Ng Chee Weng, having been re-elected as a Director of the Company, remains as the Non-Executive Independent Chairman of the Board, Chairman of the Nominating Committee and Remuneration Committee and member of the Audit Committee of the Company, and the Board considers him to be independent for the purposes of Rule 704(8) of the SGX Listing Manual.

Mr Tan Keng Soon, having been re-elected as a Director, remains as the Non-Executive Non-Independent Director of the Company.

Scrutineer

DrewCorp Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM of the Company.

By Order of the Board

Chia Foon Yeow
Company Secretary
26 April 2022