

IMPERIUM CROWN LIMITED
(IN PROVISIONAL LIQUIDATION)
(Incorporated in Singapore)
(Company Registration No. 199505053Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 JULY 2025

The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held at 138 Cecil Street #10-01, Cecil Court Singapore 069538 on 17 July 2025, all the resolutions set out in the Notice of EGM dated 25 June 2025, were duly passed by the shareholders of the Company, on a poll vote.

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

(a) Breakdown of all valid votes cast at the EGM

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 (%*)
Special Resolution 1: To resolve that the Company be wound up voluntarily pursuant to Section 160(1)(b) of the Insolvency, Restructuring and Dissolution Act 2018	227,864,825	225,300,825	98.87	2,564,000	1.13
Special Resolution 2: To resolve that the liquidator, upon his appointment, be at liberty to exercise all or any of the powers conferred on them pursuant to the Insolvency, Restructuring and Dissolution Act 2018	227,864,825	225,300,825	98.87	2,564,000	1.13

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 resolve that Mr Lam Zi Yang be nominated by the Company as liquidator for the purpose of the winding up	227,864,825	225,300,825	98.87	2,564,000	1.13
Ordinary Resolution 2: To resolve that the remuneration of the liquidator of the Company be approved for payment from the assets of the Company on a time cost basis	227,864,825	225,300,825	98.87	2,564,000	1.13

* The percentages are rounded to two decimal point.

(b) Details of parties who are required to abstain 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 the abovementioned resolutions put to the EGM.

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

Elly McKellie Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the EGM.

By order of the Board

Tan Keng Keat
Executive Director
17 July 2025