



# PNE Industries Ltd

Company No. 199905792R  
 996, Bendemeer Road, #07-06, Singapore 339944  
 Tel: (65) 6291 0698 Fax: (65) 6295 8440  
[www.pne.com.sg](http://www.pne.com.sg)

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (AGM)

Pursuant to Rule 704(16) of the SGX Listing Manual, the Board of Directors of PNE Industries Ltd (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on Thursday, 23 January 2025, all the resolutions set forth in the Notice of the AGM dated 8 January 2025 were duly passed by way of a poll.

The results of the poll are as follows:-

ORDINARY RESOLUTIONS		Total no. of Shares Represented by votes For and Against the resolutions	FOR		AGAINST	
			No. of Shares	As the % of total no. of votes For the resolution	No. of Shares	As the % of total no. of votes Against the resolution
1.	To receive and adopt the Directors' Statement and Financial Statements for the year ended 30 September 2024.	35,104,055	35,104,055	100.00	0	0.00
2.	To declare a final dividend of S\$0.02 (2023: S\$0.02) per ordinary share for the year ended 30 September 2024.	35,105,180	35,105,180	100.00	0	0.00
3.	To approve the Directors' Fees of S\$150,000/- (2023: S\$147,500/-) for the year ended 30 September 2024.	35,103,180	35,103,180	100.00	0	0.00
4(a).	To re-elect Mr. Tan Koon Chwee, the Director retiring pursuant to Regulation No. 93 of the Company's Constitution.	25,660,305	25,660,305	100.00	0	0.00



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4(b).	To re-elect Mr. Tan Tee Ching, the Director retiring pursuant to Regulation No. 92 of the Company's Constitution.	34,461,280	34,461,280	100.00	0	0.00
5.	To appoint Messrs Forvis Mazars LLP as Auditors of the Company in place of the retiring Auditors, Messrs Deloitte & Touch LLP, and to authorise the Directors to fix their remuneration	35,083,780	35,083,780	100.00	0	0.00
6.	Approval of the ordinary resolution pursuant to Section 161 of the Companies Act 1967.	35,083,780	35,074,880	99.97	8,900	0.03

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

- Resolution 4(a) – Re-election of Mr Tan Koon Chwee  
Mr Tan Koon Chwee had abstained from and did not vote on this resolution.
- Resolution 4(b) – Re-election of Mr Tan Tee Ching  
Mr Tan Tee Ching had abstained from and did not vote on this resolution

Reliance 3P Advisory Pte Ltd was the appointed scrutineer for this meeting.

The Board of Directors would also like to announce that the Company had received some queries from shareholders as at the cutoff date on 15 January 2025 and hence, an announcement was released on 16 January 2025 via SGXNet on the response to questions from shareholders.

## FOR AND ON BEHALF OF THE BOARD PNE INDUSTRIES LTD

**TAN MENG SIEW**  
**COMPANY SECRETARY**

23 January 2025