

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 10 March 2025 was put to vote by poll and was duly passed.

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

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		Result
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
<u>Ordinary Resolution 1</u> To approve the proposed delisting of the Company and the Company Securities from the Official List of the Exchange without an Exit Offer	63,153,098	50,682,498	80.2534%	12,470,600	19.7466%	Pass

Details of parties who were required to abstain from voting:

Name	Number of shares held
1. Mark Francis Bedingham	175,918,383
2. Ho Kwok Wai	164,749,871

By virtue of Section 7 of the Companies Act 1967, Mark Francis Bedingham and Ho Kwok Wai are deemed to have an interest in the related corporations of the Company.

Name of firm and/or person appointed as scrutineer:

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer for the EGM.

BY ORDER OF THE BOARD

Peck Jen Jen
Company Secretary
25 March 2025