

DATAPULSE TECHNOLOGY LIMITED
(Incorporated in Singapore)
(Company Registration No. 198002677D)
(the “**Company**”)

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 November 2024 was duly approved and passed by the shareholders of the Company at the AGM held on 22 November 2024.

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

<i>Resolution number and details</i>	<i>Total number of shares represented by votes for and against the relevant resolution</i>	<i>FOR</i>		<i>AGAINST</i>		
		<i>Number of shares</i>	<i>As a percentage of total number of votes for and against the resolution (%)</i>	<i>Number of shares</i>	<i>As a percentage of total number of votes for and against the resolution (%)</i>	
Ordinary Business						
1. To receive and adopt Audited Financial Statements for the financial period ended 31 July 2024 together with the Independent Auditor’s report and Directors’ Statement thereon.	187,960,278	187,808,546	99.92	151,732	0.08	
2. To approve the payment of Directors’ Fees of S\$125,000 for the financial year ending 31 July 2025, payable quarterly in arrears.	187,960,278	187,787,547	99.91	172,731	0.09	
3. To re-elect Mr Ang Kong Meng, a Director retiring pursuant to Regulation 101 of the Company’s Constitution.	187,949,578	187,940,180	99.99	9,398	0.01	
4. To re-appoint Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	187,955,612	187,803,880	99.92	151,732	0.08	
Special Business						
5. To approve the authority to allot and issue shares	187,951,945	187,779,214	99.91	172,731	0.09	

Notes:

Ordinary Resolution 3 - Mr Ang Kong Meng was re-elected as a Director of the Company and remain as the Executive Chairman and CEO of the Company and continue to serve as a member of the Nominating Committee.

Polling Agent and Scrutineer

B.A.C.S. Private Limited and CACS Corporate Advisory Pte. Ltd. were the appointed polling agent and scrutineer respectively for all polls conducted at the AGM.

By Order of the Board
Datapulse Technology Limited

Tan Hong Ean
Company Secretary
22 November 2024