RE&S HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration Number: 201714588N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of RE&S Holdings Limited (the "**Company**") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the "**AGM**") dated 10 October 2022 were duly approved and passed by the shareholders of the Company at the AGM held by electronic means on Wednesday, 26 October 2022, by way of poll.

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

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

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 Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2022	321,018,315	321,018,315	100	0	0
Ordinary Resolution 2 Declare final dividend (tax exempt one-tier) of 0.85 cent per ordinary share for the financial year ended 30 June 2022	321,018,315	321,018,315	100	0	0
Ordinary Resolution 3 Re-election of Mr. Hiroshi Tatara as a Director	321,018,315	321,018,315	100	0	0
Ordinary Resolution 4 Re-election of Mr. Yek Hong Liat John as a Director	261,018,315	261,018,315	100	0	0
Ordinary Resolution 5 Re-election of Mr. Lee Lap Wah, George as a Director	321,018,315	321,018,315	100	0	0

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 6 Approval of Directors' fees for the financial year ending 30 June 2023 to be paid quarterly in arrears	321,018,315	321,018,315	100	0	0
Ordinary Resolution 7 Re-appointment of RSM Chio Lim LLP as Auditors	321,018,315	321,018,315	100	0	0
Ordinary Resolution 8 Authority to issue new shares	321,018,315	321,018,315	100	0	0
Ordinary Resolution 9 Authority to allot and issue shares under the RE&S Employee Share Option Scheme	321,018,315	321,018,315	100	0	0
Ordinary Resolution 10 Renewal of Share Buy-Back Mandate	321,018,315	321,018,315	100	0	0

(b) No party was required to abstain from voting on the resolutions put to vote at the AGM.

(c) Reliance 3P Advisory Pte Ltd was appointed as the Company's scrutineer for the AGM.

(d) Mr. Hiroshi Tatara, who was re-elected as a Director of the Company, remains as the Executive Director and President of the Company.

(e) Mr. Yek Hong Liat John, who was re-elected as a Director of the Company, remains as the Non-Executive Director and Non-Independent Director of the Company.

(f) Mr. Lee Lap Wah George, who was re-elected as a Director of the Company, remains as the Chairman of the Nominating Committee and a member of the Audit Committee, Remuneration Committee and Administration Committee.

The Board considers Mr. Lee as independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

For and on behalf of the Board

Foo Kah Lee
Executive Director and CEO
26 October 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.