

**PROGEN HOLDINGS LTD**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 199605118C)

---

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025**

---

The Board of Directors (the “**Board**”) of Progen Holdings Ltd (the “**Company**”) is pleased to announce that all the resolutions as set out in the Company’s Notice of Annual General Meeting (“**AGM**”) dated 4 April 2025 were duly passed at the AGM of the Company held on 28 April 2025.

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

(a) **Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to 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 (%)
As Ordinary Business					
<b>Resolution 1</b> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024	210,781,282	210,781,282	100.00	0	0.00
<b>Resolution 2</b> Re-election of Mr. Lee Ee @ Lee Eng as a Director of the Company	210,781,282	210,781,282	100.00	0	0.00

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 (%)
As Ordinary Business					
<b>Resolution 3</b> Re-election of Mr. Lau Choo Yew as a Director of the Company	210,781,282	210,781,282	100.00	0	0.00
<b>Resolution 4</b> Re-election of Ms. Heng Su-Ling Mae as a Director of the Company	210,781,282	210,781,282	100.00	0	0.00
<b>Resolution 5</b> Approval of payment of S\$133,520 as Directors' fees for the financial year ended 31 December 2024	210,781,282	210,781,282	100.00	0	0.00
<b>Resolution 6</b> Re-appointment of Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	210,781,282	210,781,282	100.00	0	0.00
As Special Business					
<b>Resolution 7</b> Authority to issue shares	210,781,282	210,781,282	100.00	0	0.00

- (b) **Details of parties who had abstained 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 any resolutions put to vote at the AGM.

(c) **Name of firm appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as the independent scrutineer for the conduct of poll at the AGM.

(d) **Re-election of Directors to the Audit and Risk Committee**

Ms. Heng Su-Ling Mae, who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Nominating Committee as well as a member of the Audit and Risk, and Remuneration Committees. Ms. Heng is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

**LEE EE @ LEE ENG**

Managing Director

28 April 2025

*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. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*