

**SHANAYA LIMITED**  
(Company Registration No. 199804583E)  
(Incorporated in the Republic of Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING**

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the “Notice”) of the Company dated 11 April 2024.*

The Board of Directors (the “Board”) of Shanaya Limited (the “Company”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (“Catalist Rules”), all resolutions relating to the following matters as set out in the Notice dated 11 April 2024 were duly passed by way of a poll at the AGM of the Company held at 3A Tuas South Street 15 Singapore 636845 on 26 April 2024.

(a) **Poll Results**

The results of the poll are set out below:-

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 (%)
<b>Ordinary Business</b>					
<u>Ordinary Resolution 1:</u> Adoption of the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors’ Statement and the Auditors’ Report thereon.	79,797,615	79,797,615	100.00	0	0
<u>Ordinary Resolution 2:</u> Re-election of Mr Sukhvinder Singh Chopra as a Director of the Company.	79,797,615	79,797,615	100.00	0	0
<u>Ordinary Resolution 3:</u> Approval of Directors’ fees of up to S\$89,000 for the financial year ending 31 December 2024, payable quarterly in arrears.	79,797,615	79,797,615	100.00	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 4: Re-appointment of Messrs BDO LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	79,797,615	79,797,615	100.00	0	0
<b>Special Business</b>					
Ordinary Resolution 5: Authority to allot and issue shares.	79,797,615	79,797,615	100.00	0	0
Ordinary Resolution 6: Authority to allot and issue shares under the Shanaya Employee Share Option Scheme.	79,797,615	79,797,615	100.00	0	0
Ordinary Resolution 7: Authority to allot and issue shares under the Shanaya Performance Share Plan.	79,797,615	79,797,615	100.00	0	0

(b) Mr Sukhvinder Singh Chopra, having been re-elected as Director of the Company, remains Independent and Non-Executive Director, Chairman of the Remuneration Committee and Member of the Audit Committee and Nominating Committee. He is considered to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(c) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

There are no parties who were required to abstain from voting on the resolutions as set out in the Notice dated 11 April 2024.

(d) **Name of firm and/or person appointed as scrutineer.**

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

By Order of the Board  
**Shanaya Limited**

Mohamed Gani Mohamed Ansari  
Executive Director and Chief Executive Officer

26 April 2024

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

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