



Results of the 51st Annual General Meeting held on 30 November 2021

The Board of Directors of Lion Asiapac Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the 51st Annual General Meeting (“**AGM**”) held this morning, all the resolutions set out in the Notice of Annual General Meeting dated 11 November 2021, were duly passed.

1. Results of the Poll

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 Business					
1. Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 30 June 2021	55,833,455	55,833,455	100	0	0
2. Declaration of a final dividend of 1 cent per share (tax-exempt one-tier)	55,833,455	55,833,455	100	0	0
3. Re-election of Mr Lee Whay Keong as Director	55,833,455	55,833,455	100	0	0
4. Re-election of Mr Sam Chong Keen as Director	55,833,455	55,833,455	100	0	0
5. Approval of the continued appointment of Mr Sam Chong Keen as an Independent Director by Shareholders (excluding the Directors, the chief executive officer, and their respective associates)	1,770,775	1,770,775	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 (%)
6. Approval of Directors' fees	55,833,455	55,833,455	100	0	0
7. Re-appointment of RSM Chio Lim LLP as Auditors and authority for the Directors to fix their remuneration	55,833,455	55,833,455	100	0	0
Special Business					
8. General Mandate to Directors to Issue Shares and Convertible Securities	55,833,455	55,833,455	100	0	0
9. Renewal of the General Mandate for Interested Person Transactions	1,770,775	1,770,775	100	0	0
10. Renewal of the Share Buyback Mandate	55,833,455	55,833,455	100	0	0

2. Details of parties who abstained from voting on any resolution(s)

AMB Venture Sdn Bhd and Omali Corporation Sdn Bhd, holding 29,750,128 and 24,312,552 ordinary shares in the capital of the Company respectively, had abstained from voting on Resolutions 5 and 9. Resolution 5 relates to the approval of the continued appointment of Mr Sam Chong Keen as an Independent Director by Shareholders (excluding the Directors, the chief executive officer, and their respective associates) and Resolution 9 on the renewal of the General Mandate for Interested Person Transactions.

3. Name of firm and/or person appointed as a scrutineer

Finova BPO Pte Ltd was appointed as Scrutineer for the AGM.

4. Re-appointment of Director to the Audit Committee

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company wishes to announce that Mr Sam Chong Keen, having been re-elected as a Director at the AGM, remains a chairman of the Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Sam to be an independent Director of the Company.

By Order of the Board

Lah Ling San
Company Secretary
Singapore, 30 November 2021