POLARIS LTD.
(Company Registration No.: 198404341D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the Board of Directors (the "**Board**") of Polaris Ltd. (the "**Company**") wishes to announce that, by way of poll via proxy voting, the resolution as set out in the Notice of the Extraordinary General Meeting ("**EGM**") dated 28 October 2021 was duly passed by the shareholders at the EGM of the Company held by way of electronic means via a live audio and video webcast on 12 November 2021.

RESULTS

The results of the poll on the resolution put to vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		ABSTAINED
		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 (%)	Number of shares
Ordinary Resolution 1. To approve the potential dilution of the Company's effective equity interest in Marque Luxury America, LLC	10,880,193,026	10,880,193,026	100	0	0	0

ABSTAINED PARTIES

There were no parties required to abstain from voting.

SCRUTINEER

Complete Corporate Services Pte Ltd was the appointed scrutineer for the EGM.

By Order of the Board

Polaris Ltd.
Soennerstedt Carl Johan Pontus
Executive Director & CEO
12 November 2021

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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.*

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