

TRICKLESTAR LIMITED
(Company Number: 201837106C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (“**Board**” or “**Directors**”) of TrickleStar Limited (the “**Company**”) wishes 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 proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 8 March 2024, were duly passed by shareholders of the Company by way of poll at the AGM held on 27 March 2024.

(a) Poll results

Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	For		Against		
		No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)	
Ordinary Business						
1 To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditors’ Report thereon	66,726,350	47,048,296	70.51	19,678,054	29.49	
2 To approve the payment of Directors’ fees of S\$252,000 for the financial year ending 31 December 2024	66,726,550	47,048,296	70.51	19,678,254	29.49	
3 To re-elect Mr. Ling Hee Keat as a Director of the Company ^(Note 1)	47,048,296	47,048,296	100.00	0	0.00	
4 To re-elect Mr. Jeremy John Figgins as a Director of the Company ^(Note 2)	66,726,350	47,048,296	70.51	19,678,054	29.49	
5 To re-appoint Messrs Foo Kon Tan LLP as the Company’s auditors	47,048,196	47,048,196	100.00	0	0.00	
Special Business						
6 To allot and issue shares	66,726,250	47,048,196	70.51	19,678,054	29.49	
7 To grant awards and to allot and issue shares pursuant to the TrickleStar Performance Share Plan (“ PSP ”)	66,726,350	47,048,296	70.51	19,678,054	29.49	
8 To give authority to repurchase shares under a Share Buy-back Mandate	66,726,350	47,043,196	70.50	19,683,154	29.50	

Notes:

1. Mr. Ling Hee Keat, having been re-elected as a Director, remains as Non-Executive Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.
2. Mr. Jeremy John Figgins, having been re-elected as a Director, remains as Non-Executive Independent Director, Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee.

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

No parties were required to abstain from voting of any of the abovementioned resolutions put to vote at the AGM.

(c) Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Gunananthan Nithyanantham
Executive Director and Chief Operating Officer
27 March 2024

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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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