

RENAISSANCE UNITED LIMITED

(Company Registration No. 199202747M)

Incorporated in Singapore

RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Renaissance United Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held today by way of electronic means, the resolutions as set out in the Notice of AGM dated 24 September 2021 were duly passed on a poll vote. The results of the poll on the resolutions put to vote at the AGM are set out below: -

Ordinary Resolution	FOR		AGAINST		TOTAL	
	Number of Shares	As a percentage of total number of votes for the resolution (%)	Number of Share	As a percentage of total number of votes against the resolution (%)	Number of Shares	As a percentage of total number of votes for the resolution (%)
Resolution 1: To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 April 2021 together with the Directors' Statement and the Auditors' Report thereon	1,258,000,000	100%	-	0.00%	1,258,000,000	100.00%
Resolution 2: To approve Directors' fees of \$48,398/- 2020: \$47,025	1,258,000,000	100%	-	0.00%	1,258,000,000	100.00%
Resolution 3: To re-elect the following Director retiring pursuant to Regulation 89 of the Company's Constitution: Mr. James Moffatt Blythman	1,258,000,000	100%	-	0.00%	1,258,000,000	100.00%

Ordinary Resolution	FOR		AGAINST		TOTAL	
	Number of Shares	As a percentage of total number of votes for the resolution (%)	Number of Share	As a percentage of total number of votes against the resolution (%)	Number of Shares	As a percentage of total number of votes for the resolution (%)
Resolution 4: To re -elect the following Director retiring pursuant to Regulation 89 of the Company's Constitution: Mr. Sazali Bin Mohd Nor	1,258,000,000	100%	-	0.00%	1,258,000,000	100.00%
Resolution 5: To re-appoint Messrs. Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,258,000,000	100%	-	0.00%	1,258,000,000	100.00%
Resolution 6: To authorise the Directors to issue shares and convertible securities	1,258,000,000	100%	-	0.00%	1,258,000,000	100.00%

Ardent Business Advisory Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

Tricor Singapore Pte. Ltd. was appointed polling agent.

Mr. James Moffatt Blythman, who was re-elected as a Director of the Company, remains an Executive Director and the Chief Financial Officer of the Company.

Mr. Sazali Bin Mohd Nor, who was re-elected as a Director of the Company, remains a Non-Executive and Independent Director of the Company, Chairman of the Nominating and Remuneration Committees, and a member of the Audit Committee.

By Order of the Board

James Moffatt Blythman
Executive Director and Chief Financial Officer

11 October 2021