

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 30 November 2022 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 2022 together with the Directors' Statement and the Auditors' Report thereon	880,000,000	99.998	13,600	0.002	880,013,600	100.00
Resolution 2: To approve Directors' fees of S\$52,277/- (2021:S\$48,398).	880,000,000	99.998	13,600	0.002	880,013,600	100.00
Resolution 3: To re-elect the following Director retiring pursuant to Regulation 89 of the Company's Constitution: Mr. Aswath Ramakrishnan.	880,000,000	99.998	13,600	0.002	880,013,600	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. Koh Beng San	880,000,000	99.998	13,600	0.002	880,013,600	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	880,000,000	99.998	13,600	0.002	880,013,600	100.00
Resolution 6: To authorise the Directors to issue shares and convertible securities	880,000,000	99.998	13,600	0.002	880,013,600	100.00

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

Tricor Singapore Pte. Ltd. was appointed polling agent.

Mr. Aswath Ramakrishnan who was re-elected as a Director of the Company, remains a Non-Executive and Independent Director of the Company, and a member of the Audit, Nominating and Remuneration Committees.

Mr. Koh Beng San, who was re-elected as a Director of the Company, remains a Non-Executive and Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

By Order of the Board

Allan Tan
Company Secretary
30 November 2022