

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, Friday, 29 September 2023 at the Holiday Inn, Atrium, the resolutions as set out in the Notice of AGM dated 14 September 2023 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 2023 together with the Directors' Statement and the Auditors' Report thereon.	1,468,482,961	92.33%	121,996,700	7.67%	1,590,479,661	100.00
Resolution 2: To approve Directors' fees of S\$49,831/- (2021:S\$52,277).	1,468,542,961	92.33%	121,936,700	7.67%	1,590,479,661	100.00
Resolution 3: To re-elect the following Director retiring pursuant to Regulation 89 of the Company's Constitution: Mr. Sazali Bin Mohd Nor.	1,468,482,961	92.33%	121,996,700	7.67%	1,590,479,661	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. James Moffatt Blythman.	1,468,482,961	92.33%	121,996,700	7.67%	1,590,479,661	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.	1,468,542,961	92.33%	121,936,700	7.67%	1,590,479,661	100.00
Resolution 6: To authorise the Directors to issue shares and convertible securities.	1,468,482,961	92.33%	121,996,700	7.67%	1,590,479,661	100.00

Entrust Advisory Pte. Ltd. was appointed scrutineers for all polls conducted at the AGM.

Tricor Barbinder Share Registration Services was appointed polling agent.

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, and a member of the Audit Committee, and Chairman of the Nominating and Remuneration Committees.

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

No person was excluded or required to abstain from voting for any of the resolutions voted on at the AGM.

No questions by shareholders were submitted in advance of the AGM. The minutes of the AGM will be posted on SGXNet and the Company's website no later than one month from today's date.

By Order of the Board

Allan Tan
 Company Secretary
 29 September 2023