

spackmanentertainmentgroup

SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Spackman Entertainment Group Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 15 April 2024 and put to the meeting as ordinary and special businesses have been duly passed by way of a poll at the AGM of the Company held on 30 April 2024. All the resolutions were ordinary resolutions.

(a) The results of poll on the ordinary resolutions as set out in the Notice of AGM are set out below:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
<u>Ordinary Business</u>					
1. To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 and the Auditor’s Report thereon	529,235,025	529,035,025	99.96%	200,000	0.04%
2. To re-elect Mr Anthony Wong Wei Kit as a Director of the Company	528,477,025	514,698,025	97.39%	13,779,000	2.61%
3. To re-elect Mr Lee Jae Seung as a Director of the Company	529,627,025	525,848,025	99.29%	3,779,000	0.71%
4. To approve the payment of Directors’ fees for the financial year ending 31 December 2024, to be paid quarterly in arrears	529,627,025	499,699,025	94.35%	29,928,000	5.65%

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
5. To re-appoint Messrs Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	529,627,025	525,090,025	99.14%	4,537,000	0.86%
Special Business					
6. To approve and authorise the Directors to allot and issue shares under the Spackman Entertainment Group Limited Employee Share Option Scheme	529,627,025	526,240,025	99.36%	3,387,000	0.64%
7. To approve the proposed renewal of the Share Buy Back Mandate	529,627,025	529,427,025	99.96%	200,000	0.04%

(b) None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

(c) MOORE STEPHENS LLP was appointed as the scrutineer at the AGM.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Anthony Wong Wei Kit, following his re-election as a Director of the Company at the AGM, will be re-designated as Non-Executive and Non-Independent Chairman of the Board. He will also be re-designated as a member of the ARMC, and step down as a member of the NC. Mr Anthony Wong Wei Kit will remain as a member of the RC. Mr Anthony Wong Wei Kit is considered by the Board to be non-independent for the purpose of Catalist Rule 704(7).

Mr Lee Jae Seung, following his re-election as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and the Nominating Committee. Mr Lee Jae Seung is considered independent for the purpose of Rule 704(7) of the Catalist Rules of SGX-ST.

BY ORDER OF THE BOARD

Na Kyoungwon
Executive Director and Chief Executive Officer

30 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor are:-

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