

SALT INVESTMENTS LIMITED
(incorporated in Singapore)
(Company Registration No. 198700983H)
(the “Company”)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2025
IN RELATION TO CERTAIN CORPORATE ACTIONS OF THE COMPANY**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (“**Board**”) of Salt Investments Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company in relation to certain corporate actions undertaken by the Company held on 29 September 2025, the Ordinary Resolutions relating to the matters as set out in the Notice of the EGM dated 14 September 2025 were voted by poll and the results of the poll are set out below.

The results of the poll on the Ordinary Resolutions put to vote at the EGM as set out below for information are as follows:

Resolution and details ¹	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 (%) ²	Number of shares	As a percentage of total number of votes ‘For’ and ‘Against’ the resolution (%) ²
Ordinary Resolution 1 The Consideration Shares Issue	9,461,933,952	9,461,713,952	99.998	220,000	0.002
Ordinary Resolution 2 Issue and Allotment of up to 2,300,000,000 Placement Shares to Investors	9,461,933,952	9,461,713,952	99.998	220,000	0.002

Notes:

1. More details can be found in the circular dated 14 September 2025 issued by the Company to Shareholders.
2. Rounded to the nearest three decimal points.
2. CACS Corporate Advisory Pte. Ltd. was appointed to act as scrutineers for the AGM.
3. Please refer to section 8 (on pages 39 and 40) of the Circular for details on the Shareholders who are required to abstain or have voluntarily abstained from voting on any of the Ordinary Resolutions put to vote by way of poll at the AGM.

By Order of the Board

Goh Hao Kwang Dennis
Executive Director and Chief Executive Officer