



## SANLI ENVIRONMENTAL LIMITED

Company Registration No.: 201705316M

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2024

The Board of Directors (the “**Board**”) of Sanli Environmental Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) 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 (the “**SGX-ST**”) (“**Catalist Rules**”), on a poll vote, all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 16 July 2024 were duly passed by the shareholders of the Company at the AGM held on 31 July 2024.

(a) Breakdown of all valid votes cast at the AGM

No.	Ordinary Resolutions	FOR		AGAINST		Total No. of Shares Represented by Votes For and Against
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)	
1.	To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2024 together with the Independent Auditor's Report thereon.	168,377,834	100.00	0	0	168,377,834
2.	To approve a tax exempt (1-tier) final dividend of 0.327 Singapore cents per share for the financial year ended 31 March 2024.	168,377,834	100.00	0	0	168,377,834
3.	To approve Directors' fees of S\$138,000 for the financial year ended 31 March 2024.	168,124,334	99.91	150,000	0.09	168,274,334
4.	To re-elect Mr Kew Boon Kee, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	146,310,859	100.00	0	0	146,310,859
5.	To re-elect Mr Lee Tien Chiat, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	154,945,159	100.00	0	0	154,945,159
6.	To re-appoint Messrs Deloitte & Touche LLP, as auditors of the Company and to authorise the Directors to fix their remuneration.	168,177,834	99.88	200,000	0.12	168,377,834
7.	To authorise Directors to allot and issue shares and convertible securities.	168,238,534	99.92	139,300	0.08	168,377,834
8.	To approve the renewal of the Share Buy-back Mandate.	168,377,834	100.00	0	0	168,377,834

(b) Details of parties who are required to abstain from voting on any resolution(s)

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below.

<b>Resolutions Number and details</b>	<b>Name</b>	<b>Number of Shares held</b>
<b>Ordinary Resolution 3</b> To approve Directors' fees of S\$138,000 for the financial year ended 31 March 2024.	Mr Chan Hock Leong	100,000
<b>Ordinary Resolution 4</b> To re-elect Mr Kew Boon Kee, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Kew Boon Kee	21,882,675
<b>Ordinary Resolution 5</b> To re-elect Mr Lee Tien Chiat, a Director retiring pursuant to Regulation 108 of the Company's Constitution.	Mr Lee Tien Chiat	13,282,675

(c) Name of firm appointed as Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as Scrutineer for the conduct of poll at the AGM.

By Order of the Board  
**Sanli Environmental Limited**

Mr Ng Lip Chi, Lawrence  
Non-Executive Chairman and Independent Director  
31 July 2024

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This announcement has been reviewed by the Company's sponsor ("Sponsor"), SAC Capital Private Limited. 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 correctness of any of the statements or opinions made, or reports contained in this announcement. The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.