

# COMPANY ANNOUNCEMENT



5 May 2025

## Results of Annual General Meeting

**Minutes of the Annual General Meeting of Shareholders held at Level 3, 1 James Place North Sydney NSW 2060, Australia on Monday 5 May 2025 at 9.30am (Sydney time).**

**Present:** Mr. Soong Swee Koon (Executive Director), Mr. Jack Tan ( Non-Executive Director), Mr. Mah Siu Wen (Alternate Director of Tan Sri Dr. Mah King Thian) and Mr. Andrew Wallis (Company Secretary).

**Attending:** Various shareholders.

**Meeting:** Opened at 9.30am with the Chairman, Mr. Jack Tan declaring a quorum with 73,630,271 share proxies received representing 82.95% of the total of ordinary shares on issue. These were received from 13 shareholders representing 2.74% of all shareholders. From a total of 88,759,761 ordinary shares on issue, total proxy intentions were:-

### **Summary of proxy votes.**

	<i>In Favour</i>	<i>Against</i>	<i>Abstain</i>	<i>Proxy discretion Exercised</i>	<i>Total</i>
<b>Resolution 1</b>	<b>73,630,271</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>73,630,271</b>
<b>Resolution 2</b>	<b>73,630,271</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>73,630,271</b>
<b>Resolution 3</b>	<b>73,324,771</b>	<b>305,500</b>	<b>0</b>	<b>0</b>	<b>73,630,271</b>

### contact

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**Agenda Item 1                      Financial statements**

The audited financial statements of the company for the year ended 31 December 2024 were presented. Various items of discussion were raised by those present at the meeting.

**Agenda Item 2                      Resolution 1 - Directors Remuneration Report**

The ordinary resolution was passed on a show of hands.

**Agenda Item 3                      Resolution 2 - Re-election of Tan Sri Dr. Mah King Thian**

The ordinary resolution was passed on a show of hands.

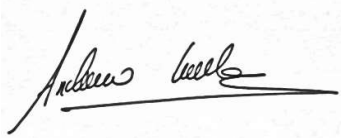
**Agenda Item 4                      Resolution 3 - Re-election of Mr. Lee Chong Hoe**

The ordinary resolution was passed on a show of hands.

The chairman then asked for questions from shareholders concerning the company's plans and discussions took place on this issue.

The meeting closed at 10.05am.

Signed as a true record.



**Andrew Wallis**

**Company Secretary**

**5 May 2025**

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