



**ECOWISE HOLDINGS LIMITED**  
(Company Registration No.200209835C)

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2022**

The board of directors (the “**Board**”) of ecoWise Holdings Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the following resolutions set out in the Notice of Annual General Meeting dated 15 May 2022 and put to vote by way of a poll at the Annual General Meeting of the Company (“**AGM**”) held by electronic means on Monday, 30 May 2022 were duly passed by shareholders of the Company.

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

The results of the poll on each of the resolutions put to vote are set out below:

Resolution number and details	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 (%)
<b>Resolution 1</b> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 October 2021, together with the Auditor’s Report thereon.	554,402,560	511,667,446	92.29	42,735,114	7.71
<b>Resolution 2</b> Re-election of Mr Lee Thiam Seng as a Director of the Company	554,402,560	511,667,446	92.29	42,735,114	7.71
<b>Resolution 3</b> Re-election of Mr Tan Poh Chye Allan as a Director of the Company	554,402,560	457,667,446	82.55	96,735,114	17.45

Resolution number and details	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 (%)
<b>Resolution 4</b> Re-election of Mr Lo Kim Seng as a Director of the Company	Mr Lo Kim Seng (“Mr Lo”) has given notice to the Company that he does not wish to seek re-election. Mr Lo retired as a Non-Executive Independent Director at the conclusion of the Company’s AGM, pursuant to Regulation 117 of the Constitution of the Company.				
<b>Resolution 5</b> Re-election of Mr Tham Chee Soon as a Director of the Company	Mr Tham Chee Soon (“Mr Tham”) has given notice to the Company that he does not wish to seek re-election. Mr Tham retired as a Non-Executive Independent Director at the conclusion of the Company’s AGM, pursuant to Regulation 117 of the Constitution of the Company.				
<b>Resolution 6</b> Approval of Directors’ fees amounting to S\$33,000 for the financial year ended 31 October 2021	554,402,560	554,202,560	99.96	200,000	0.04
<b>Resolution 7</b> Approval of Directors’ fees amounting to S\$323,000 for the financial year ending 31 October 2022, to be paid monthly in arrears	554,402,560	399,771,710	72.11	154,630,850	27.89
<b>Resolution 8</b> Re-appointment of Messrs RSM Chio Lim LLP as the independent auditors of the Company and to authorise the Directors to fix their remuneration	An announcement was released by the Company to withdraw this resolution on 26 May 2022. Messrs RSM Chio Lim LLP retired as the independent auditors of the Company at the conclusion of the Company’s AGM pursuant to Section 205(2) of the Companies Act 1967 of Singapore.				
<b>Resolution 9</b> Authority to Allot and Issue Shares	554,402,560	511,667,446	92.29	42,735,114	7.71
<b>Resolution 10</b> Authority to grant awards, allot and issue shares under the ecoWise	554,402,560	511,667,446	92.29	42,735,114	7.71

Resolution number and details	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 (%)
Performance Share Plan					

**(b) Details of parties who are required to abstain from voting on any resolutions(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No party was required to abstain from voting on any other resolutions put to vote at the AGM today.

**(c) Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as scrutineer for the conduct of the poll at the AGM.

**(d) Pursuant to Rule 704(7) of the Catalist Rules**

Mr Tan Poh Chye Allan, who was re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution, remains as the Chairman of the Nominating Committee, and a member of the Remuneration Committee of the Company and is considered by the Board to be a Non-Executive Independent Director for the purpose of Rule 704(7) of the Catalist Rules.

**The shares in the Company have been suspended from trading on the Singapore Exchange Securities Trading Limited since 18 June 2021. Shareholders and potential investors of the Company are advised to read this announcement and further announcements by the Company carefully. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**

**By Order of the Board**

30 May 2022

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This announcement has been prepared by ecoWise Holdings Limited ("**Company**") and its contents have been reviewed by the Company's sponsor, W Capital Markets Pte. Ltd. ("**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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 Mr. Chia Beng Kwan, Registered Professional, W Capital Markets Pte. Ltd., at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3541