



P R O C U R R I

PROCURRI CORPORATION LIMITED
(Company Registration No.: 201306969W)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

1. Resolutions passed at the Annual General Meeting

Pursuant to Rule 704(16) of the Listing Manual (“the **“Listing Manual”**”) of the Singapore Exchange Securities Trading Limited (the **“SGX-ST”**), the board of directors (**“Board”**) of Procurri Corporation Limited (the **“Company”**), and together with its subsidiaries, the **“Group”**) wishes to inform that at the Annual General Meeting (**“AGM”**) of the Company held on 26 April 2022, all the resolutions relating to the matters as set out in the Notice of AGM dated 11 April 2022 were duly voted by way of poll by shareholders of the Company.

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

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 valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Directors’ Statement and Auditors’ Report thereon	96,207,589	96,157,589	99.95	50,000	0.05
Ordinary Resolution 2a Re-election of Mr Ng Loh Ken Peter as a Director of the Company	160,082,989	160,032,989	99.97	50,000	0.03

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 valid votes for and against the resolution (%)	Number of shares	As a percentage of total number of valid votes for and against the resolution (%)
Ordinary Resolution 2b Re-election of Dr Lim Puay Koon as a Director of the Company	160,027,289	159,977,289	99.97	50,000	0.03
Ordinary Resolution 2c Election of Mr Lim Swee Yong as a Director of the Company	160,082,989	160,032,989	99.97	50,000	0.03
Ordinary Resolution 3 Payment of Directors' fees of up to S\$297,000/- for the financial year ending 31 December 2022	96,207,589	96,145,589	99.94	62,000	0.06
Ordinary Resolution 4 Re-appointment of Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors to fix their remuneration	96,207,589	96,157,589	99.95	50,000	0.05
Special Business					
Ordinary Resolution 5 Authority to allot and issue shares	96,207,589	96,145,589	99.94	62,000	0.06

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 valid votes for and against the resolution (%)	Number of Shares	As a percentage of total number of valid votes for and against the resolution (%)
<u>Ordinary Resolution 6</u> Authority to grant share awards, allot and issue shares under the Procurri Performance Share Plan	96,207,589	96,145,589	99.94	62,000	0.06
<u>Ordinary Resolution 7</u> Authority to grant share options, allot and issue shares under the Procurri Employee Share Option Scheme	96,207,589	96,145,589	99.94	62,000	0.06

2. Abstain from voting

No person is required to abstain from voting on any of the resolutions tabled at the AGM.

3. Scrutineer

Corporate Republic Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Thomas Sean Murphy
 Chairman and Global Chief Executive Officer
 26 April 2022