



(Company Registration No: 201020806C)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2023

The Board of Directors (the “**Board**”) of OneApex Limited (the “**Company**”) is pleased to announce that:-

- (i) All resolutions set out in the Notice of Annual General Meeting (“**AGM**”) of the Company dated 10 January 2023 voted by way of poll were duly passed at the AGM (held by way of electronic means) today.
- (ii) Breakdown of all valid votes cast at the AGM 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 (%)
<u>Resolution 1</u> To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2022 together with the Auditors' Report thereon.	67,287,574	67,287,574	100%	0	0%

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 (%)
<u>Resolution 2</u> To re-elect Mr. Low Chin Parn Eric, a Director retiring pursuant to Regulation 100 of the Company's Constitution.	67,287,574	67,287,574	100%	0	0%
<u>Resolution 3</u> To re-elect Mr. Wan Tai Foong, a Director retiring pursuant to Regulation 100 of the Company's Constitution.	67,287,574	67,287,574	100%	0	0%
<u>Resolution 4</u> To approve the payment of Directors' fees of S\$135,000 for the financial year ending 30 September 2023, payable half-yearly in arrears.	67,287,574	67,287,574	100%	0	0%
<u>Resolution 5</u> To re-appoint Messrs Ernst & Young LLP as external auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	67,287,574	67,287,574	100%	0	0%
<u>Resolution 6</u> To grant the Directors the authority to allot and issue shares in the capital of the Company.	67,287,574	67,287,574	100%	0	0%

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<u>Resolution 7</u> To approve the proposed renewal of the Share Buy-Back Mandate.	67,287,574	67,287,574	100%	0	0%
<u>Resolution 8</u> To approve the proposed renewal of the IPT General Mandate.	4,820,984	4,820,984	100%	0	0%

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

As set out in Paragraph 3.10 of the appendix to the Company's annual report dated 10 January 2023, Mr. Tan Pei Hong, Alex (Chen Peifeng), Mr. Tan Theng Hong, Amos, Mr. Chiu Joon Sun (Zhao Junsheng) and their respective associates (including Goldhill Trust Pte. Ltd.), who hold an aggregate of 62,466,590 ordinary shares as at the date of the AGM have abstained from voting their shares on Ordinary Resolution 8 in relation to the Proposed Renewal of the IPT General Mandate.

- (iv) The Company had appointed Agile 8 Advisory Pte. Ltd. as scrutineer for the conduct of all polls at the AGM.
- (v) Mr. Low Chin Parn Eric who was re-elected as a Director of the Company remains as the Chairman of the Nominating Committee and a member of the Audit Committee, Remuneration Committee and Risk Committee. The Board considers Mr. Low Chin Parn Eric to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst, of the Singapore Exchange Securities Trading Limited.
- (vi) Mr. Wan Tai Foong who was re-elected as a Director of the Company remains as the Chairman of the Audit Committee and a member of the Nominating Committee, Remuneration Committee and Risk Committee. The Board considers Mr. Wan Tai Foong to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst, of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Tan Pei Hong, Alex
Executive Chairman and Chief Executive Officer

30 January 2023

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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 Mr. Andrew Leo, Chief Executive Officer, Novus Corporate Finance Pte. Ltd., at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.