

NOONTALK MEDIA LIMITED
Company Registration No. 201108844H
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2023

The Board of Directors (the “**Board**”) of NoonTalk Media Limited (the “**Company**”) 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 (“**Catalist Rules**”) on a poll vote, all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 6 October 2023 were duly passed by the shareholders of the Company at the AGM held today.

The results of the poll on each of the resolutions put to vote 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 the total number of votes for and against the resolution (%)	Number of shares	As a percentage of the total number of votes for and against the resolution (%)
1.	Adoption of the Audited Financial Statements for the financial year ended 30 June 2023, together with the Directors’ Statement and Auditor’s Report thereon.	130,908,588	130,908,588	100	0	0
2.	Approval of Directors’ fees of up to S\$81,500 for the financial year ended 30 June 2023.	130,908,588	130,908,588	100	0	0
3.	Re-election of Dr Wee Keng Neo Lynda as a Director of the Company (the “ Director ”).	130,908,588	130,908,588	100	0	0
4.	Re-election of Mr Soh Gim Teik as Director.	130,908,588	130,908,588	100	0	0
5.	Re-election of Mr Cruz Teng as Director.	130,908,588	130,908,588	100	0	0
6.	Re-election of Mr Zheng Xianbin as Director.	130,908,588	130,908,588	100	0	0
7.	Re-appointment of Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	130,908,588	130,908,588	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 the total number of votes for and against the resolution (%)	Number of shares	As a percentage of the total number of votes for and against the resolution (%)
8.	Authority to allot and issue shares in the capital of the Company.	130,908,588	130,908,588	100	0	0
9.	Authority to allot and issue shares under the NoonTalk Employee Share Option Scheme (“ESOS”).	123,858,588	123,858,588	100	0	0

Notes:

- i) Dr Wee Keng Neo Lynda, who was re-elected as Director under Resolution 3, remains an Independent and Non-Executive Director, Chairman of the Board and Nominating Committee and a member of the Audit and Remuneration Committees. Dr Wee is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- ii) Mr Soh Gim Teik, who was re-elected as Director under Resolution 4, remains the Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Mr Soh is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- iii) Mr Cruz Teng, who was re-elected as Director under Resolution 5, remains an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Teng is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- iv) Mr Zheng Xianbin, who was re-elected as Director under Resolution 6, remains as the Executive Director and Chief Operating Officer of the Company.

Details of Parties who have abstained from voting on any resolutions:

Resolution number and details	Details of Party(ies)	Number of shares held
<u>Resolution 9</u> Authority to allot and issue shares under the ESOS	Shareholders who are eligible to participate in the ESOS	7,052,700

Name of firm and/or person appointed as a Scrutineer:

Agile 8 Advisory Pte. Ltd. was the appointed independent scrutineer for all polls conducted at the AGM.

By Order of the Board

Dasmond Koh Chin Eng
Executive Director & CEO
23 October 2023

This announcement has been prepared by the Company, and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

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.

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