

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2024

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 11 October 2024 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 total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. Adoption of the Audited Financial Statements for the financial year ended 30 June 2024 together with the Directors’ Statement and Auditor’s Report thereon.	131,115,288	131,115,288	100	0	0.00
2. Approval of Directors’ fees of up to S\$120,000 for the financial year ended 30 June 2024.	131,115,288	131,115,288	100	0	0.00
3. Re-election of Mr Dasmond Koh Chin Eng as a Director of the Company.	7,271,000	7,271,000	100	0	0.00
4. Re-election of Mr Cruz Teng as a Director of the Company.	131,115,288	131,115,288	100	0	0.00
5. Re-appointment of Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	131,115,288	131,115,288	100	0	0.00

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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
6. Authority to allot and issue shares in the capital of the Company.	131,115,288	131,034,288	99.94	81,000	0.06
7. Authority to allot and issue shares under the NoonTalk Employee Share Option Scheme.	130,964,288	130,964,288	100	0	0.00

Notes:

- i) Mr Dasmond Koh Chin Eng, who was re-elected as Director under Resolution 3, remains as the Executive Director, Chief Executive Officer and a member of the Nominating Committee.
- ii) Mr Cruz Teng, who was re-elected as Director under Resolution 4, remains as 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.

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 7</u> Authority to allot and issue shares under the NoonTalk Employee Share Option Scheme.	Shareholders who are eligible to participate in the NoonTalk Employee Share Option Scheme.	70,000

Name of firm and/or person appointed as Scrutineer

CACS Corporate Advisory Pte Ltd was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Dasmond Koh Chin Eng
Executive Director & CEO
28 October 2024

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.

The contact person for the Sponsor is: -

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