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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2026

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 14 October 2026 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 (%)[1]**	**Number of shares**	**As a percentage of total number of votes cast for and against the resolution (%)[1]**
1.	Adoption of the Audited Financial Statements for the financial year ended 30 June 2026 together with the Directors' Statement and Auditor's Report thereon.	147,260,924	147,260,924	100.0	0	0.0
2.	Approval of Directors' fees of up to S$110,000 for the financial year ended 30 June 2026.	147,260,924	147,260,924	100.0	0	0.0
3.	Re-election of Mr Soh Gim Teik as a Director of the Company.	147,260,924	147,257,924	100.0	3,000	0.0
4.	Re-election of Mr Dasmond Koh Chin Eng as a Director of the Company.	147,260,924	147,260,924	100.0	0	0.0
5.	Re-appointment of Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	147,260,924	147,260,924	100.0	0	0.0

[1] The percentage values have been rounded to one decimal place.

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 (%)[1]	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)[1]
6.	Authority to allot and issue shares in the capital of the Company.	147,260,924	147,260,924	100.0	0	0.0
7.	Authority to allot and issue shares under the NoonTalk Employee Share Option Scheme.	140,210,924	140,210,924	100.0	0	0.0

Notes:

(i) Mr Soh Gim Teik ("**Mr Soh**"), who was re-elected as Director under Resolution 3, remains as the Lead Independent and Non-Executive Director and continue to serve as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. Mr Soh is considered by the Board to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(ii) Mr Dasmond Koh Chin Eng ("**Mr Dasmond Koh**"), who was re-elected as Director under Resolution 4, remains as the Executive Director and Chief Executive 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
Resolution 7 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.	7,050,000

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
29 October 2026

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It 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. Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20 01/02, SBF Center, Singapore 068914.