



L I M I T E D

Company Registration No.: 198403096C

RESULTS OF THE ANNUAL GENERAL MEETING ON 23 APRIL 2024

1. Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (“**Board**”) of Delfi Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting dated 8 April 2024 and put to vote at the Annual General Meeting of the Company (“**AGM**”) held at Singapore Marriott Tang Plaza Hotel, 320 Orchard Road, Singapore 238865 in the Legacy Room, on Level 2, on 23 April 2024, were duly decided by way of a poll.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each resolution 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		Results
		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 (%)	
<p><u>Ordinary Resolution 1</u></p> <p>To receive and adopt Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023, together with the auditors’ report thereon</p>	429,397,462	429,397,462	100.00	0	0.00	Carried
<p><u>Ordinary Resolution 2</u></p> <p>To declare final and special dividends</p>	429,256,463	429,221,463	99.99	35,000	0.01	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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 (%)	
<p><u>Ordinary Resolution 3</u></p> <p>To re-elect Mr Pedro Mata-Bruckmann as a Director of the Company</p>	429,427,463	389,792,006	90.77	39,635,457	9.23	Carried
<p><u>Ordinary Resolution 4</u></p> <p>To re-elect Mr Lee Meng Tat as a Director of the Company</p>	428,941,162	402,389,352	93.81	26,551,810	6.19	Carried
<p><u>Ordinary Resolution 5</u></p> <p>To approve additional Directors' fees for the financial year ended 31 December 2023.</p>	427,915,662	421,244,762	98.44	6,670,900	1.56	Carried
<p><u>Ordinary Resolution 6</u></p> <p>To approve Directors' fees for the financial year ending 31 December 2024</p>	428,914,962	427,575,062	99.69	1,339,900	0.31	Carried
<p><u>Ordinary Resolution 7</u></p> <p>To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration</p>	429,004,662	420,623,062	98.05	8,381,600	1.95	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		Results
		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>Ordinary Resolution 8</u> To authorise Directors to issue shares and/or instruments under Section 161 of the Companies Act 1967	429,226,862	409,069,390	95.30	20,157,472	4.70	Carried
<u>Ordinary Resolution 9</u> To authorise Directors to issue new ordinary shares under the Delfi Limited Scrip Dividend Scheme	425,573,873	415,922,153	97.73	9,651,720	2.27	Carried
<u>Ordinary Resolution 10</u> To renew the Mandate for Interested Person Transactions	104,923,442	104,788,342	99.87	135,100	0.13	Carried

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total number of Shares
Ordinary Resolution 10 – To renew the Mandate for Interested Person Transactions	Lim Mee Len	1,603,400
	Aerodrome International Limited	7,532,100
	Mckeesson Investments Pte Ltd	6,000,000
	Honeychurch International Limited	150,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	293,414,000
	Chuang Tiong Liep	270,800
	Cheah Leong Teen	300,000
	Chuang Tiong Kie	630,800
	Chuang Tiong Choon	604,800

(c) Name of firm and/or person appointed as scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

2. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 704(8) of the Listing Manual of the SGX-ST:
 - (a) Mr Lee Meng Tat, who was re-elected as an Independent Director, is appointed as Chairman of the Nominating Committee and the Remuneration Committee, as a member of the Audit Committee, the Risk Management Committee, and the Market, Sustainability and Strategy Committee respectively, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Siau Kuei Lian
Company Secretary
23 April 2024