



L I M I T E D

Company Registration No.: 198403096C

RESULTS OF THE ANNUAL GENERAL MEETING ON 27 APRIL 2021

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 12 April 2021 and put to vote at the Annual General Meeting of the Company ("AGM") held on 27 April 2021 via electronic means, 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 of the 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 (%)	
<u>Ordinary Resolution 1</u> To receive and adopt Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020, together with the auditors' report thereon	482,526,029	482,522,029	100.00	4,000	0.00	Carried
<u>Ordinary Resolution 2</u> To declare a final dividend	482,526,029	482,522,029	100.00	4,000	0.00	Carried
<u>Ordinary Resolution 3</u> To re-elect Mr Chuang Tiong Choon as a Director of the Company	482,526,029	478,978,911	99.26	3,547,118	0.74	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 4</u> To re-elect Mr Davinder Singh S/O Amar Singh as a Director of the Company	482,526,029	465,096,811	96.39	17,429,218	3.61	Carried
<u>Ordinary Resolution 5</u> To re-elect Mr Pedro Mata-Bruckmann as a Director of the Company	482,525,829	428,152,386	88.73	54,373,443	11.27	Carried
<u>Ordinary Resolution 6</u> Approval of Mr Pedro Mata-Bruckmann's continued appointment as an Independent Director by shareholders	482,526,029	446,044,968	92.44	36,481,061	7.56	Carried
<u>Ordinary Resolution 7</u> Approval of Mr Pedro Mata-Bruckmann's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	160,621,629	136,740,568	85.13	23,881,061	14.87	Carried
<u>Ordinary Resolution 8</u> Approval of Mr Anthony Michael Dean's continued appointment as an	482,526,029	466,780,311	96.74	15,745,718	3.26	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 (%)	
Independent Director by shareholders						
<u>Ordinary Resolution 9</u> Approval of Mr Anthony Michael Dean's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	173,221,629	157,475,911	90.91	15,745,718	9.09	Carried
<u>Ordinary Resolution 10</u> Approval of Mr Koh Poh Tiong's continued appointment as an Independent Director by shareholders	482,526,029	466,780,311	96.74	15,745,718	3.26	Carried
<u>Ordinary Resolution 11</u> Approval of Mr Koh Poh Tiong's continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	173,221,629	157,475,911	90.91	15,745,718	9.09	Carried
<u>Ordinary Resolution 12</u> To approve Directors' fees for the financial year ending 31 December 2021	482,526,029	482,522,029	100.00	4,000	0.00	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 13</u> To re-appoint Pricewaterhouse Coppers LLP as auditors and to authorise the Directors to fix their remuneration	482,526,029	482,522,029	100.00	4,000	0.00	Carried
<u>Ordinary Resolution 14</u> To authorise Directors to issue shares and/or instruments under Section 161 of the Companies Act, Chapter 50	474,728,729	413,986,143	87.20	60,742,586	12.80	Carried
<u>Ordinary Resolution 15</u> To authorise Directors to issue new ordinary shares under the Delfi Limited Scrip Dividend Scheme	482,526,029	482,522,029	100.00	4,000	0.00	Carried
<u>Ordinary Resolution 16</u> To renew the Mandate for Interested Person Transactions	173,221,629	173,217,629	100.00	4,000	0.00	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 7 – Approval of Mr Pedro Mata-Bruckmann’s continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	Lim Mee Len	703,400
	Aerodrome International Limited	4,410,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	293,414,000
Ordinary Resolution 9 – Approval of Mr Anthony Michael Dean’s continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	Lim Mee Len	703,400
	Aerodrome International Limited	4,410,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	293,414,000
Ordinary Resolution 11 – Approval of Mr Koh Poh Tiong’s continued appointment as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)	Lim Mee Len	703,400
	Aerodrome International Limited	4,410,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	293,414,000
Ordinary Resolution 16 – To renew the Mandate for Interested Person Transactions	Lim Mee Len	703,400
	Aerodrome International Limited	4,410,000
	Berlian Enterprises Limited	10,777,000
	Springbright Investments Limited	293,414,000

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

Ardent Business Advisory 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 Pedro Mata-Bruckmann, who was re-elected as an Independent Director, shall remain as Chairman of the Board and Nominating Committee, and a member of the Audit Committee, Remuneration Committee, Risk Management Committee and Market Sustainability and Strategy Committee respectively, and is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

3. Following the conclusion of the AGM, the Board would like to announce the following matters pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST which will take effect from 1 January 2022:
 - a) Mr Pedro Mata-Bruckmann, who has obtained the required approval in separate resolutions by (A) all Shareholders; and (B) Shareholders, excluding the directors, the chief executive officer and their associates, will continue his appointment as an Independent Director.
 - b) Mr Anthony Michael Dean, who has obtained the required approval in separate resolutions by (A) all Shareholders; and (B) Shareholders, excluding the directors, the chief executive officer and their associates, will continue his appointment as an Independent Director.
 - c) Mr Koh Poh Tiong, who has obtained the required approval in separate resolutions by (A) all Shareholders; and (B) Shareholders, excluding the directors, the chief executive officer and their associates, will continue his appointment as an Independent Director.

By Order of the Board

Chuang Yok Hoa / Siau Kuei Lian
Joint Company Secretaries

27 April 2021