
RESULTS OF THE ANNUAL GENERAL MEETING ON 25 APRIL 2023

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 10 April 2023 and put to vote at the Annual General Meeting of the Company (“**AGM**”) held on 25 April 2023 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 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> To receive and adopt Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022, together with the auditors’ report thereon</p>	436,954,301	436,488,201	99.89	466,100	0.11	Carried
<p><u>Ordinary Resolution 2</u> To declare final and special dividends</p>	436,954,301	436,954,301	100.00	0	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 3</u> To re-elect Mr Chuang Tiong Choon as a Director of the Company	424,682,220	400,743,520	94.36	23,938,700	5.64	Carried
<u>Ordinary Resolution 4</u> To re-elect Mr Graham Nicholas Lee as a Director of the Company	436,729,301	428,281,601	98.07	8,447,700	1.93	Carried
<u>Ordinary Resolution 5</u> To approve Directors' fees for the financial year ending 31 December 2023	436,773,301	436,758,501	100.00	14,800	0.00	Carried
<u>Ordinary Resolution 6</u> To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise the Directors to fix their remuneration	436,773,301	436,402,453	99.92	370,848	0.08	Carried
<u>Ordinary Resolution 7</u> To authorise Directors to issue shares and/or instruments under Section 161 of the Companies Act 1967	436,781,601	407,460,651	93.29	29,320,950	6.71	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 new ordinary shares under the Delfi Limited Scrip Dividend Scheme	436,781,601	424,376,781	97.16	12,404,820	2.84	Carried
<u>Ordinary Resolution 9</u> To renew the Mandate for Interested Person Transactions	114,670,681	114,540,681	99.89	130,000	0.11	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 9 – To renew the Mandate for Interested Person Transactions	Lim Mee Len	1,603,400
	Aerodrome International Limited	7,532,100
	Mckeeson 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	290,800
	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.

By Order of the Board

Siau Kuei Lian
 Company Secretary
 25 April 2023