AMPLEFIELD LIMITED
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)
(the "**Company**")

RESULTS OF ANNUAL GENERAL MEETING

*Unless otherwise defined, capitalised terms herein shall have the same meanings as ascribed to them in the Notice of Annual General Meeting (the "**AGM**") of the Company dated 7 January 2025 (the "**Notice**").*

The Board of Directors (the "**Board**") of the Company is pleased 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 resolutions as set out in the Notice, were duly passed by the shareholders of the Company at the AGM held on 22 January 2025 at RELC International Hotel, Room 503, Level 5, 30 Orange Grove Road, Singapore 258352 at 2.00 p.m..

(a) **Poll Results**

The results of the poll on each of the resolutions put to the 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 for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1: Adoption of Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 30 September 2024.	585,051,735	585,026,465	100.00	25,270	0.00
Ordinary Resolution 2: Re-election of Mr Teh Leong Kok as a Director of the Company.	585,057,735	585,032,735	100.00	25,000	0.00
Ordinary Resolution 3: Re-election of Mr Chong Teik Siang as a Director of the Company.	585,057,735	585,032,735	100.00	25,000	0.00
Ordinary Resolution 4: Approval of Directors' fees amounting to S$104,000 for the financial year ended 30 September 2024.	585,051,735	585,026,735	100.00	25,000	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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5: Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorise Directors to fix their remuneration.	585,057,735	585,032,735	100.00	25,000	0.00
Ordinary Resolution 6: Authority to allot and issue shares.	585,057,735	585,032,735	100.00	25,000	0.00
Ordinary Resolution 7: Proposed renewal of Share Buyback Mandate.	585,057,735	584,993,884	99.99	63,851	0.01

(b) **In Relation to Ordinary Resolution 2**

Mr Teh Leong Kok, having been re-elected as a Director, remains an Independent Non-Executive Director of the Board, the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(c) **In Relation to Ordinary Resolution 3**

Mr Chong Teik Siang, having been re-elected as a Director, remains an Independent Non-Executive Director of the Board, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

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

There is no party required to abstain from voting on any resolution.

(e) **Scrutineer**

Rising Management Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Dato' Sri Yap Teiong Choon
Executive Vice Chairman
22 January 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.