

SMI VANTAGE LIMITED

Company Registration No.: 200505764Z

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of SMI Vantage Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held today by way of electronic means, the resolution set out in the Notice of EGM dated 29 December 2021 was duly passed by way of poll vote.

(a) The results of the poll on the resolution put to the vote at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	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 (%)
<u>Ordinary Resolution 1</u> The Proposed Appointment of Auditor	340,671,654	340,668,654	100%	3,000	n.m.

n.m. denotes not meaningful

(b) Details of parties who are required to abstain from voting

No party was required to abstain from voting on the resolution put to the EGM.

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

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer of the EGM.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

20 January 2022