



VCPLUS LIMITED

VCPLUS LIMITED

(Company Registration Number: 201531549N)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The board of directors (the "**Board**" or "**Directors**") of VCPlus Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), on a poll vote, all the resolutions relating to the matters set out in the Notice of Annual General Meeting (the "**AGM**") dated 11 April 2024 have been duly approved and passed by the shareholders at the AGM of the Company held earlier today.

POLL RESULTS

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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 BUSINESS					
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2023 and the Statement of Financial Position of the Company as at 31 December 2023 together with the Independent Auditors' Report thereon	2,692,218,793	2,692,218,793	100	0	0

<u>Ordinary Resolution 2</u> Re-election of Mr. Ong Choon Yi as a Director of the Company	2,692,218,793	2,692,218,793	100	0	0
<u>Ordinary Resolution 3</u> Re-election of Mr. Thomas Chun Pai as a Director of the Company	2,692,218,793	2,692,218,793	100	0	0
<u>Ordinary Resolution 4</u> Re-election of Ms. Tang Zhengming as a Director of the Company	2,492,218,793	2,492,218,793	100	0	0
<u>Ordinary Resolution 5</u> Payment of Directors' Fees of up to S\$153,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears	2,692,218,793	2,692,218,793	100	0	0
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Nexia Singapore PAC as Auditors of the Company and to authorise the Directors to fix their remuneration	2,692,218,793	2,692,218,793	100	0	0
SPECIAL BUSINESS					
<u>Ordinary Resolution 7</u> Authority for Directors to allot and issue new shares	2,692,218,793	2,692,218,793	100	0	0

<u>Ordinary Resolution 8</u> Authority for Directors to allot and issue shares on the vesting of awards under the Anchor Resources Employee Performance Share Plan (" PSP ")	1,120,101,288	1,120,101,288	100	0	0
---	---------------	---------------	-----	---	---

Mr. Ong Choon Yi, an Independent Director of the Company who was re-elected at the AGM, shall be the Chairman of the Nominating Committee ("**NC**"), Remuneration Committee ("**RC**") and Audit Committee ("**AC**"). Mr. Ong is considered to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Thomas Chun Pai, a Non-Executive Non-Independent Director of the Company who was re-elected at the AGM, shall be a member of the AC, NC and RC. Mr. Pai is considered not independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms. Tang Zhengming, an Executive Director of the Company who was re-elected at the AGM, shall be a member of the NC.

ABSTAINED PARTIES

Ms. Tang Zhengming, the Executive Director of the Company and also a shareholder of the Company, who holds 200,000,000 ordinary shares, has voluntarily abstained from voting on Resolution 4.

Shareholders who are eligible to participate in the PSP are to abstain from voting on any shareholders' resolution relating to the PSP and should not accept nominations as proxy or otherwise for voting unless specific instructions have been given in the proxy form on how the vote is to be cast. All shareholders of the Company who are eligible to participate in the Anchor Resources Employee Performance Share Plan, and who has attended the AGM either in person or by proxy, being Ms. Tang Zhengming, Mr. Lim Beng Chew, Mr. Chong Heng Loong and Mr. Cedric Yap Kun Hao, are required to abstain from voting on Resolution 8 at the AGM. The aggregate number of shares held by the abovementioned individuals is 1,572,117,505 shares.

Save for the above, there were no other parties required to abstain from voting on the ordinary resolutions tabled at the AGM.

SCRUTINEER

Gong Corporate Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Ms. Tang Zhengming
Executive Director
26 April 2024

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*