

TRICKLESTAR LIMITED
(Company Number: 201837106C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (“**Board**” or “**Directors**”) of TrickleStar 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 (“**Catalist Rules**”), all proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 10 March 2023, were duly passed by shareholders of the Company by way of poll at the AGM held on 29 March 2023.

Poll results

Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	For		Against		
		No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)	
Ordinary Business						
1.	To receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Auditors’ Report thereon	49,835,981	49,835,981	100.00	0	0.00
2.	To approve the payment of Directors’ fees of S\$240,000 for the financial year ending 31 December 2023	49,835,981	49,835,981	100.00	0	0.00
3.	To re-elect Mr. Bernard Christopher Emby as a Director of the Company	49,835,981	39,244,774	78.75	10,591,207	21.25
4.	To re-elect Mr. Gunananthan Nithyanantham as a Director of the Company	49,835,981	49,835,981	100.00	0	0.00
Special Business						
5.	To allot and issue shares	49,835,981	49,835,981	100.00	0	0.00
6.	To grant awards and to allot and issue shares pursuant to the TrickleStar Performance Share Plan (“ PSP ”)	49,835,981	49,835,981	100.00	0	0.00
7.	To give authority to repurchase shares under a Share Buy-back Mandate	23,483,378	23,483,378	100.00	0	0.00

The Company wishes to inform that:

1. Mr. Bernard Christopher Emby, having been re-elected as a Director, remains as an Executive Director and Chief Executive Officer until his cessation on 28 April 2023, following which he will become a Non-Executive Non-Independent Director.
2. Mr. Gunananthan Nithyanantham, having been re-elected as a Director, remains as an Executive Director, Chief Operating Officer and Acting Chief Executive Officer.

Abstention from Voting

Details of parties who were required to abstain from voting on any resolution(s):

Resolution no.	Name	No. of shares
Resolution 7	Bernard Christopher Emby	25,805,393
Resolution 7	CircleBright Limited	9,212,133

Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Gunananthan Nithyanantham
Executive Director, Chief Operating Officer and Acting Chief Executive Officer
29 March 2023

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 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.

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