

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

**RESULT OF THE EXTRAORDINARY 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**”), the proposed resolution as set out in the notice of extraordinary general meeting (“**EGM**”) dated 30 May 2023, was duly passed by shareholders of the Company by way of poll at the EGM held on 14 June 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 (%)	
<b>Ordinary Resolution</b>						
1.	To approve the Proposed Appointment of Messrs Foo Kon Tan LLP as Auditors of the Company	12,162,210	12,162,210	100.00	0	0.00

**Details of parties who are required to abstain from voting on the resolution including the number of shares held**

No parties were required to abstain from voting on the abovementioned resolution put to vote at the EGM.

**Appointment of Scrutineer**

Moore Stephens LLP was appointed as scrutineer for the EGM.

By Order of the Board

Gunananthan Nithyanantham  
Executive Director, Chief Operating Officer and Acting Chief Executive Officer  
14 June 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.*

*The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*