



ANNOUNCEMENT

RESULTS OF THIRD ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2021

Multi Water Holdings Ltd (the “**Company**”) wishes to announce that, all the resolutions as set out in the Notice of the Third Annual General Meeting dated 12 August 2021 (“**Notice**”) were duly passed by way of poll at the Third Annual General Meeting held on 27 August 2021 (“**AGM**”).

Poll results

The results of the poll on the respective resolutions as set out in the Notice are as follows:

Resolution number and details	For		Against	
	Number of Votes	Percentage of total number of votes (%)	Number of Votes	Percentage of total number of votes (%)
1 Adoption of audited Financial Statements ended 31 December 2020, Directors’ Statement and Auditor’s Report	115,289,547	100%	0	0.0%
2 Approval of Directors’ Fees	115,259,457	99.97%	29,590	0.03%
3 Re-appointment of Auditor and authorise Directors to fix Auditor’s remuneration	115,259,957	99.97%	29,590	0.03%
4 Authority to issue share pursuant to the General Share Issue Mandate	115,259,457	99.97%	29,590	0.03%
5 Authority to issue share pursuant to the Employee’ Share Incentive Scheme	115,259,957	99.97%	29,590	0.03%
6 Authority to issue Preference Shares	115,259,957	99.97%	29,590	0.03%

Polling Agent:

Boardroom Corporate & Advisory Services Pte Ltd

Scrutineer:

Ardent Business Advisory Pte Ltd

By Order of the Board

Chiang Chai Foong
Company Secretary

31 August 2021