



ANNOUNCEMENT

RESULTS OF FOURTH ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2022

Multi Water Holdings Ltd (the “**Company**”) wishes to announce that, all the resolutions as set out in the Notice of the Fourth Annual General Meeting dated 13 September 2022 (“**Notice**”) were duly passed by way of poll at the Fourth Annual General Meeting held on 28 September 2022 (“**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 Receipt and Adopt Audited Financial Statements ended 31 December 2021	115,288,316	99.998%	1,800	0.002%
2 Approval of Directors’ fees	112,942,936	99.972%	31,390	0.028%
3 Appointment of Auditor and Authority to fix the auditor’s remuneration	115,258,726	99.973%	31,390	0.027%
4 General Share Issue Mandate	115,258,726	99.973%	31,390	0.027%
5 Authority to Issue Shares Pursuant to Employees Share Incentive Scheme	115,258,726	99.973%	31,390	0.027%
6 Authority to Issue Preference Shares	115,258,726	99.973%	31,390	0.027%

Polling Agent:

Boardroom Corporate & Advisory Services Pte Ltd

Scrutineer:

Reliance 3P Advisory Pte Ltd

By Order of the Board

Chiang Chai Foong
Company Secretary

28 September 2022