



# Multi Water Holdings Ltd.

Results of Second Annual General Meeting  
28 August 2020





Multi Water Holdings Ltd. (the “Company”) wishes to announce, that all the resolutions as set out in the Notice of Second Annual General Meeting dated 13 August 2020 (“Notice”) were duly passed by way of poll at the Second Annual General Meeting held on 28 August 2020 (“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 2019, Directors' Statement and Auditor's Report	115,367,508	100%	0	0.0%
2.	Approval of Directors' Fees	115,337,918	99.97%	29,590	0.03%
3.	Re-appointment of Auditor and authorise Directors to fix Auditor's remuneration	115,337,918	99.97%	29,590	0.03%
4.	Authority to issue share pursuant to the General Share Issue Mandate	115,337,918	99.97%	29,590	0.03%
5.	Authority to issue share pursuant to the Employee' Share Incentive Scheme	115,337,918	99.97%	29,590	0.03%
6.	Authority to issue Preference Shares	115,337,918	99.97%	29,590	0.03%



Polling Agent:

Boardroom Corporate & Advisory Services Pte Ltd

Scrutineer:

Ardent Business Advisory Pte Ltd

