

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

WILTON RESOURCES CORPORATION LIMITED

#### Security

WILTON RESOURCES CORP LIMITED - SG2G45999965 - 5F7

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

28-Apr-2023 17:46:24

#### Status

Replacement

#### Announcement Reference

SG230413MEETWMPE

#### Submitted By (Co./ Ind. Name)

Siau Kuei Lian

#### Designation

Company Secretary

#### Financial Year End

31/12/2022

### Event Narrative

Narrative Type	Narrative Text
Additional Text	The Annual General Meeting of the Company ("AGM") will be held by electronic means (via LIVE WEBCAST and LIVE AUDIO STREAM) and shareholders of the Company ("Shareholders") will not be able to attend the AGM in person.
Additional Text	Please refer to the Notice of AGM and Proxy Form attached for more information, including information on how Shareholders can participate in the AGM.
Additional Text	Please refer to the attached Results of AGM.

### Event Dates

#### Meeting Date and Time

28/04/2023 10:00:00

Response Deadline Date

26/04/2023 10:00:00

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## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by way of electronic means. Shareholders will not be able to attend the AGM in person.

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## Attachments

[Wilton FY2022 Notice of AGM.pdf](#)

[Wilton FY2022 Proxy Form.pdf](#)

[Wilton - Results of AGM FY2022.pdf](#)

Total size =343K MB

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## Related Announcements

### Related Announcements

[13/04/2023 23:32:52](#)

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**WILTON RESOURCES CORPORATION LIMITED**

(Company Registration No. 200300950D)  
(Incorporated in Singapore)

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## RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

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The board of directors (the “**Board**” or “**Directors**”) of Wilton Resources Corporation Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), at the Annual General Meeting (“**AGM**”) of the Company held by electronic means on 28 April 2023, all the resolutions set forth in the Notice of AGM dated 13 April 2023 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Corporate BackOffice Pte Ltd, who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<b><u>Resolution 1</u></b>  Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2022 together with the Auditors’ Report thereon	1,360,072,133	1,340,115,400	98.53	19,956,733	1.47

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 2</u>  Approval of Directors' fees of S\$143,500 for the financial year ending 31 December 2023, to be payable quarterly in arrears	1,360,072,133	1,340,115,400	98.53	19,956,733	1.47
<u>Resolution 3</u>  Re-election of Mr Ngiam Mia Je Patrick as a Director of the Company	1,177,997,133	1,158,040,400	98.31	19,956,733	1.69
<u>Resolution 4</u>  Re-election of Mr Tan Cher Liang as a Director of the Company	1,360,072,133	1,340,115,400	98.53	19,956,733	1.47
<u>Resolution 5</u>  Re-appointment of Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	1,360,072,133	1,340,115,400	98.53	19,956,733	1.47

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<b><u>Resolution 6</u></b>					
Authority to allot and issue shares in the capital of the Company	1,360,072,133	1,340,115,400	98.53	19,956,733	1.47

#### **Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr Tan Cher Liang was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Company's Constitution. He remains as the Lead Independent Non-Executive Director, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Tan Cher Liang to be independent for the purpose of Rule 704(7) of the Catalist Rules until the conclusion of the next AGM to be held in April 2024, in view of the removal of the two-tier voting mechanism for Company to retain long-serving Independent Director who have served for more than nine years as announced by the Singapore Exchange Regulation on 11 January 2023.

#### **Abstention from voting on any resolution(s)**

No shareholder was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

#### **BY ORDER OF THE BOARD**

##### **Wijaya Lawrence**

Executive Chairman and President  
28 April 2023

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*This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*