

WILTON

WILTON RESOURCES CORPORATION LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 OCTOBER 2024

The board of directors (the “**Board**” or “**Directors**”) of Wilton Resources Corporation Limited (the “**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 at Temasek Club, 131 Rifle Range Road, Singapore 588406, all the resolutions set forth in the Notice of AGM dated 1 October 2024 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 Gong Corporate Services 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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2023 together with the Auditors’ Report thereon	1,312,855,800	1,312,855,800	100.000	0	0.000

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 (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 2</u> Authority to allot and issue shares in the capital of the Company	1,312,855,800	1,312,155,800	99.947	700,000	0.053

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
17 October 2024

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 Catalyst.

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.