

**XMH HOLDINGS LTD.**  
(Company Registration No. 201010562M)  
(Incorporated in Singapore)  
(the “Company”)

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (the “**Board**” or the “**Directors**”) of XMH Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on Thursday, 28 August 2025, all resolutions relating to matters as set out in the Notice of AGM dated 8 August 2025 and put to vote at the AGM of the Company and were duly decided by way of poll.

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolution put to the vote at the AGM of the Company 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>Resolution 1</u></b> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 30 April 2025 (“ <b>FY2025</b> ”), together with the Independent Auditor’s Report thereon	95,961,681	95,961,681	100.00	0	0.00
<b><u>Resolution 2</u></b> Declaration and approval of the payment of a final one-tier tax exempt dividend of 0.25 Singapore cents per ordinary share and a special one-tier tax exempt dividend of 7.75 Singapore cents per ordinary share for FY2025	95,961,581	95,961,581	100.00	0	0.00
<b><u>Resolution 3</u></b> Approval of the payment of Directors’ fees of S\$168,691 for FY2025	95,944,681	95,944,681	100.00	0	0.00

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>Resolution 4</u></b>  Re-election of Ms. Tan Guat Lian, who is retiring pursuant to Regulation 89 of the Constitution of the Company, as a Director of the Company (“Director”)	84,000,437	84,000,437	100.00	0	0.00
<b><u>Resolution 5</u></b>  Re-election of Mr. Raymond Lam Kuo Wei, who is retiring pursuant to Regulation 89 of the Constitution of the Company, as a Director	95,953,181	95,953,181	100.00	0	0.00
<b><u>Resolution 6</u></b>  Re-election of Mr. Eddie Foo Toon Ee, who is retiring pursuant to Regulation 88 of the Constitution of the Company, as a Director	95,936,081	95,936,081	100.00	0	0.00
<b><u>Resolution 7</u></b>  Re-appointment of Messrs Ernst & Young LLP as the Independent Auditors of the Company to hold office until the next AGM of the Company and to authorise the Directors to fix their remuneration	94,909,681	94,901,181	99.99	8,500	0.01
<b><u>Resolution 8</u></b>  Authority for Directors to allot and issue shares in the capital of the Company	94,914,531	94,315,931	99.37	598,600	0.63

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>Resolution 9</u></b>					
Renewal of the Share Buyback Mandate	95,961,581	95,961,581	100.00	0	0.00

**(b) Re-election of Directors**

Ms. Tan Guat Lian (“**Ms. Tan**”) was re-elected as a Director at the AGM pursuant to Regulation 89 of the Constitution of the Company. She remains an Executive Director of the Company.

Mr. Raymond Lam Kuo Wei (“**Mr. Lam**”) was re-elected as a Director at the AGM pursuant to Regulation 89 of the Constitution of the Company. He remains as an Independent Director, Chairman of the Remuneration Committee (“**RC**”), and a member of the Audit Committee (“**AC**”) and the Nominating Committee (“**NC**”) of the Company. Mr. Lam is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Eddie Foo Toon Ee (“**Mr. Foo**”) was re-elected as a Director at the AGM pursuant to Regulation 88 of the Constitution of the Company. He remains as an Independent Director, Chairman of the NC, and a member of the AC and RC of the Company. Mr. Foo is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**(c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

For good corporate governance purposes, Ms. Tan, who holds 11,961,244 shares in the capital of the Company, had voluntarily abstained from voting on Resolution 4 in respect of her own re-election as Director.

**(d) Name of firm and/or person appointed as scrutineer**

Moore Stephens LLP was appointed as scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Tan Tin Yeow  
Chairman and Managing Director  
28 August 2025