XMH HOLDINGS LTD.
(Company Registration No.: 201010562M)
(Incorporated in Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

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**") is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held on Friday, 28 August 2026, all resolutions relating to the matters as set out in the Notice of AGM dated 7 August 2026 and put to vote at the AGM of the Company were duly passed on a poll vote by the shareholders of the Company ("**Shareholders**").

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

The results of the poll on each of the resolutions put to 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 (%)
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 30 April 2026 ("**FY2026**"), together with the Independent Auditor's Report thereon	98,203,531	98,203,531	100.00	0	0.00
Resolution 2 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 FY2026	98,186,931	98,186,931	100.00	0	0.00
Resolution 3 Approval of the payment of Directors' fees of S$188,090 for FY2026	98,186,931	98,186,931	100.00	0	0.00
Resolution 4 Re-election of Mr. Tan Tin Yeow, who is retiring pursuant to Regulation 89 of the Constitution of the Company, as a Director of the Company ("**Director**")	25,667,244	25,667,244	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 (%)
Resolution 5 Re-election of Mr. Khoo Song Koon, who is retiring pursuant to Regulation 89 of the Constitution of the Company, as a Director	98,017,431	98,017,431	100.00	0	0.00
Resolution 6 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	98,203,431	98,203,431	100.00	0	0.00
Resolution 7 Authority for Directors to allot and issue shares in the capital of the Company	98,208,131	98,125,931	99.92	82,200	0.08
Resolution 8 Renewal of the Share Buyback Mandate	98,044,031	98,043,931	100.00	100	0.00
Resolution 9 Proposed share split of every one (1) existing ordinary share in the capital of the Company into four (4) ordinary shares	98,208,931	98,208,831	100.00	100	0.00

(b) Re-election of Directors

Mr. Tan Tin Yeow ("**Mr. Tan**") was re-elected as a Director at the AGM of the Company pursuant to Regulation 89 of the Constitution of the Company. He remains the Chairman and Managing Director and a member of the Nominating Committee ("**NC**") of the Company.

Mr. Khoo Song Koon ("**Mr. Khoo**") was re-elected as a Director at the AGM of the Company pursuant to Regulation 89 of the Constitution of the Company. He remains as the Lead Independent Director, Chairman of the Audit Committee, and a member of the NC and Remuneration Committee of the Company. Mr. Khoo 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

Resolution 4 – Re-election of Mr. Tan Tin Yeow as a Director of the Company

For good corporate governance purposes, Mr. Tan, who is interested in a total aggregate of 72,536,287 shares in the capital of the Company, had voluntarily abstained from voting on Resolution 4 in respect of his own re-election as a Director.

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

Moore Stephens LLP was appointed as the scrutineer at the AGM of the Company.

BY ORDER OF THE BOARD

Tan Tin Yeow
Chairman and Managing Director
28 August 2026