



嘉靈集團  
KARIN  
GROUP

嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda on 30 August 2002)  
(Company Registration Number 32514)

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Karin Technology Holdings Limited (the “Company”) refers to the Annual General Meeting (“AGM”) of the Company held on 27 October 2022 by electronic means, and wishes to announce that all resolutions as set out in the Notice of AGM dated 12 October 2022 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2022, Directors’ Report and the Auditor’s Report thereon.	147,632,000	147,632,000	100	0	0
2.	Approve a final dividend.	147,632,000	147,632,000	100	0	0
3.	Approve Directors’ Fees.	147,632,000	147,632,000	100	0	0
4.	Re-elect Mr Kuan Cheng Tuck as a Director.	147,632,000	147,632,000	100	0	0
5.	Re-elect Mr Ng Kin Wing, Raymond as a Director.	147,632,000	147,632,000	100	0	0



嘉靈控股集團有限公司

Karin Technology Holdings Limited

No.	Ordinary Resolutions relating to	Total number of shares represented by votes for and against the resolution	For		Against	
			No. of shares	%	No. of shares	%
6.	To appoint Messrs Ernst & Young LLP, Singapore as auditors and to authorise the Directors to fix their remuneration.	147,632,000	147,632,000	100	0	0
7.	Authority to allot and issue shares.	147,632,000	141,382,000	95.77	6,250,000	4.23
8.	Authority to allot and issue Shares under the Karin Performance Share Plan.	76,992,050	76,992,050	100	0	0
9.	Authority to grant options and issue shares under the 2014 Karin Employee Share Option Scheme.	76,892,050	76,892,050	100	0	0
10.	Authority to Grant Options at a Discount under the 2014 Karin Employee Share Option Scheme.	76,892,050	70,642,050	91.87	6,250,000	8.13
11.	Proposed renewal of the Share Buyback Mandate.	147,632,000	147,632,000	100	0	0



嘉靈控股集團有限公司

Karin Technology Holdings Limited

No party was required to abstain from voting on any Ordinary Resolutions.

However, to demonstrate good corporate governance practices, all employees of the Company, who are also shareholders, were reminded to abstain from voting on the following ordinary resolutions:

- Ordinary Resolution 9 (Authority to allot and issue Shares under the 2014 Karin Employee Share Option Scheme)
- Ordinary Resolution 10 (Authority to grant of options at a discount under the 2014 Karin Employee Share Option Scheme)

Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Wong Chi Cheung, Clarence  
Financial Controller / Joint Company Secretary

27 October 2022