



**CFM HOLDINGS LIMITED**  
(Incorporated in Singapore under Registration No. 200003708R)

**RESOLUTIONS PASSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING HELD ON 26 OCTOBER 2023**

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the annual report of the Company for the financial year ended 30 June 2023, which was announced to shareholders on 10 October 2023.*

The Board of Directors (the “**Board**”) of CFM Holdings Limited (the “**Company**”) is pleased to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) issued by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) that at the Twenty-Third Annual General Meeting (“**AGM**”) of the Company held on 26 October 2023, all ordinary resolutions relating to matters set out in the Notice of AGM dated 11 October 2023 were passed by way of poll.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

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 (%)
1. Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2023 together with the Independent Auditors' Report.	135,970,450	135,970,450	100.00	0	0.00
2. Approval of tax exempt (one-tier) final cash dividend of 0.7443 Singapore cents per ordinary share for the financial year ended 30 June 2023.	135,970,450	135,970,450	100.00	0	0.00
3. Re-election of Madam Janet Lim Fong Li as a Director.	135,970,450	135,970,450	100.00	0	0.00

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			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 (%)
4.	Re-election of Mr. Stephen Poh Yong Meng as a Director.	135,970,450	135,970,450	100.00	0	0.00
5.	Approval of Directors' fees amounting to \$57,000 for the financial year ended 30 June 2023.	135,970,450	135,970,450	100.00	0	0.00
6.	Re-appointment Of Messrs. Baker Tilly TFW LLP as the Company's Auditors.	135,970,450	135,970,450	100.00	0	0.00
7.	Authority to allot and issue shares and/or convertible securities.	135,970,450	135,940,450	99.98	30,000	0.02
8.	Authority to allot and issue shares under the CFM Performance Share Plan.	135,970,450	135,940,450	99.98	30,000	0.02

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(7) and Rules 704(15) of Catalist Rules:

- (a) There were no parties who were required to abstain from voting on the resolution relating to matters set out in the Notice of AGM.
- (b) Madam Janet Lim Fong Li, who was re-elected as a Director at the AGM remains as the Executive Director, Chief Executive Officer and a member of the Nominating Committee of the Company.
- (c) Mr. Stephen Poh Yong Meng, who was re-elected as a Director at the AGM remains as the Independent Director, a member each of the Audit Committee, Nominating Committee and Remuneration Committee of the Company and the Board considers him independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.
- (d) Agile 8 Advisory Pte. Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

#### BY ORDER OF THE BOARD

Janet Lim Fong Li  
Executive Director & Chief Executive Officer  
26 October 2023

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*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "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. Lin Huiying, Head of Continuing Sponsorship, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*