WINKING STUDIOS LIMITED
(Company Registration No. 159882)
(Incorporated in the Cayman Islands)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of Winking Studios Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that the resolution set out in the Notice of extraordinary general meeting ("**EGM**") dated 7 April 2026 was duly approved and passed by shareholders by way of poll at the Company's EGM held at YMCA @ One Orchard, 1 Orchard Road, Singapore 238824, TCT Function Room (Level 4) on Thursday, 30 April 2026 at 4.37 p.m. (Singapore time) / 9.37 a.m. (UK time).

The information required under Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, is set out below:

(a) Breakdown of all valid votes cast at the EGM

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 (%)
Ordinary Resolution The proposed adoption of the share buyback mandate.	283,248,261	283,248,261	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm appointed as scrutineer:

Moore Stephens LLP was appointed as the independent scrutineer for the EGM.

BY ORDER OF THE BOARD

MR JOHNNY JAN
Executive Director and Chief Executive Officer (Founder)

30 April 2026

Enquiries

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PrimePartners Corporate Finance Pte. Ltd.	**SP Angel Corporate Finance LLP (Joint**
(Sponsor)	**Broker)**
Foo Jien Jieng	Stuart Gledhill / Charlie Bouverat (Corporate
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	Zeus Capital Limited (Joint Broker)
	James Hornigold (Investment Banking)
	Ben Robertson (Equity Capital Markets)

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended by virtue of the Market Abuse (Amendment) (EU Exit) Regulations 2019.