



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

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## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2024

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The Board of Directors (“**Board**”) of Winking Studios Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, all resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 15 April 2024 were duly approved and passed by shareholders by way of poll at the Company’s EGM held on 30 April 2024.

The information required under Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), 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 (%)
<u>Ordinary Resolution 1</u>  To approve the Proposed Increase in Authorised Share Capital	227,266,626	227,266,626	100.00	-	-
<u>Ordinary Resolution 2</u>  To approve the Proposed Placement of Placement Shares in the Capital of the Company at the Placement Price of S\$0.25 for each Placement Share	60,285,190	60,285,190	100.00	-	-
<u>Ordinary Resolution 3</u>  To approve the Acer Placement	60,285,190	60,285,190	100.00	-	-

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

Mr. Kao Shu-Kuo, a Non-Executive Director of the Company, is presently the Chairman of the Board of Directors of Acer Gaming. Accordingly, in accordance with Rules 812 and 919 of the Catalist Rules, Acer Incorporated, Acer Gaming Inc., Acer SoftCapital Incorporated and Acer Digital Service Co. (collectively, "**Acer Placees**") and its associates, had abstained from voting at the EGM in respect of Ordinary Resolution 2 in relation to the Proposed Placement and Ordinary Resolution 3 in relation to the Acer Placement respectively. An aggregate of 166,981,436 shares are held by such shareholders.

**(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 Chairman and Chief Executive Officer  
30 April 2024

*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 "**Exchange**") and the Exchange 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.*