



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

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## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 OCTOBER 2024

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*Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the circular to Shareholders dated 4 October 2024.*

The Board of Directors (the “**Board**”) of Winking Studios Limited (the “**Company**”) is pleased to announce that, all resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 4 October 2024 were duly approved and passed by shareholders by way of poll at the Company’s EGM held at 4.00 p.m. on 28 October 2024 at Suntec Singapore Convention & Exhibition Centre, Room 336, 1 Raffles Boulevard, Suntec City, Singapore 039593.

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 Placing and AIM Admission	39,966,332	39,860,832	99.74	105,500	0.26
<u>Ordinary Resolution 2</u> To approve the proposed placement of up to 860,000 New Shares at the Placing Price to Mr. Johnny Jan	284,968,164	284,862,664	99.96	105,500	0.04
<u>Ordinary Resolution 3</u> To approve the proposed placement of up to 350,000 New Shares at the Placing Price to Mr. Oliver Yen	303,781,697	303,676,197	99.97	105,500	0.03

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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 4</u> To approve the Acer Placement	63,690,657	63,585,157	99.83	105,500	0.17
<u>Ordinary Resolution 5</u> To approve the adoption of the New IPT General Mandate	63,690,657	63,585,157	99.83	105,500	0.17
<u>Special Resolution 1</u> To approve the Adoption of the New M&AA	306,415,793	306,310,293	99.97	105,500	0.03

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

In accordance with Rules 812(1), 812(2) and/or 919 of the Catalist Rules:

- a) Each of Acer Gaming, Acer SoftCapital, and their respective associates has abstained from voting at the EGM in respect of Ordinary Resolution 1, Ordinary Resolution 4 and Ordinary Resolution 5 approving the Placing and the AIM Admission, the Acer Placement and the Proposed Adoption of the New IPT General Mandate respectively;
- b) Mr. Johnny Jan and his associates have abstained from voting at the EGM in respect of Ordinary Resolution 1 and Ordinary Resolution 2, approving the Placing and AIM Admission and the Johnny Placement respectively; and
- c) Mr. Oliver Yen and his associates have abstained from voting at the EGM in respect of Ordinary Resolution 1 and Ordinary Resolution 3, approving the Placing and AIM Admission and the Oliver Placement respectively.

In addition, Mr. Kao Shu-Kuo, a Non-Executive Director of the Company, is presently the Chairman of the board of directors of Acer Gaming. Accordingly, Mr. Kao Shu-Kuo has abstained from making any recommendation to Shareholders on Ordinary Resolution 1 in relation to the Placing and AIM Admission, on Ordinary Resolution 4 in relation to the Acer Placement, and on Ordinary Resolution 5 in relation to the Proposed Adoption of the New IPT General Mandate, in his capacity as a Director.

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**(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

28 October 2024

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*Winking Studios Limited (the “Company”) was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 20 November 2023. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). This announcement has been reviewed by the Sponsor. It 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. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.*