

ROFINA

— GROUP LIMITED —
(ACN 635 120 517)

NSX RELEASE

28 October 2022

RESULTS OF ANNUAL GENERAL MEETING

Rofina Group Limited wishes to advise shareholders that in accordance with section 251AA of the Corporations Act 2001, the following information is provided in respect of the resolutions considered and voted upon at the Annual General Meeting 2022 held on 28 October 2022.

All resolutions were passed by way of a poll. Details of the resolutions and the proxies votes in respect of each resolution are set out in the attached summary.

For further information, please contact : publicrelation@rofinagroup.com.

By Order of the Board



Wei Yin Soo
Chief Executive Officer

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Discretion	Abstain*	For	Against	Abstain*	Passed/ Not Passed
1.Adoption of Remuneration Report	Ordinary	40,829,366				40,829,366			Passed
2.Election of Jacky Tran	Ordinary	91,820,402				91,820,402			Passed
3.Election of Chor Keat Ewe	Ordinary	91,820,402				91,820,402			Passed