

# ROFINA

— GROUP LIMITED —  
(ACN 635 120 517)

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NSX RELEASE

18 October 2023

## RESULTS OF 4<sup>th</sup> 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 4<sup>th</sup> Annual General Meeting 2023 held on 18 October 2023.

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](mailto:publicrelation@rofinagroup.com).

By Order of the Board



Wei Yin Soo  
Chief Executive Officer

| Resolution details                 |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |         |            |          | Number of votes cast on the poll |         |          | Resolution<br>Result  |
|------------------------------------|--------------------|--|---------|------------|----------|----------------------------------|---------|----------|-----------------------|
| Resolution                         | Resolution<br>Type | For  | Against | Discretion | Abstain* | For                              | Against | Abstain* | Passed/<br>Not Passed |
| 1. Adoption of Remuneration Report | Ordinary           | 45,897,366   |         |            |          | 45,897,366                       |         |          | Passed                |
| 2. Election of Jacky Tran          | Ordinary           | 90,338,402   |         |            |          | 90,338,402                       |         |          | Passed                |
| 3. Election of Su Hian Tan         | Ordinary           | 90,338,402   |         |            |          | 90,338,402                       |         |          | Passed                |