



SARAMANIS LIMITED

A.C.N. 603 108 925

NSX Release

27 May 2022

Results of Annual General Meeting of Shareholders

Saramanis Limited (the ‘**Company**’) (NSX: TG8) advises, in accordance with section 251AA of the Corporations Act 2001 (Cth), that the Shareholders of the Company passed all resolutions in the Notice of Meeting dated 22 April 2022 at the Annual General Meeting held today.

All resolutions out to the meeting were passed by way of a Poll. Details of the resolutions and proxies received in respect of each resolution are set out in the attached proxy summary.

- END-

Jason Jong Tze Yun
Chief Executive Officer

About Saramanis

Saramanis Limited (NSX: TG8) is a seedlings cultivation and plantation management company committed to the development of pineapple industry in Sarawak, East Malaysia. The Group aims to modernize Sarawak’s pineapple industry furthermore spearhead the development of downstream value chain activities.

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Discretion	Abstain*	For	Against	Abstain*	Carried/ Not Carried
1. Adoption of the Remuneration Report	179,739,577	Nil	Nil	Nil	69,821,325	Nil	Nil	Carried
2. Re-election of Datu Robert Lian Balangalibun	179,739,577	Nil	Nil	Nil	69,821,325	Nil	Nil	Carried