



NSX code: AGS

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31 May 2024

Results of Meeting

In accordance with the NSX Listing Rules & section 251AA of the Corporations Act, the following information is provided to the NSX in relation to the resolutions put to the shareholders of Agri Skylight Ltd (Company) at its Annual General Meeting of shareholders held on 31 May 2024.

Both resolutions put to the meeting were decided by a poll and were passed. A summary of the voting results is set out below.

Resolution	Details	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	12,000,000	0	0	0
2	Re-election of Koon Lip Choo as a Director	21,940,000	0	0	0

Note: Proxy votes and poll votes

This announcement has been approved for release by the Company Secretary.

- END -

For further information please contact:

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