



## STARBURST HOLDINGS LIMITED

(Incorporated in the Republic of Singapore on 28 October 2013)

(Company Registration No.: 201329079E)

### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the Board of Directors (the “**Board**”) of Starburst Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2021 via electronic means, all ordinary resolutions relating to matters set out in the Notice of AGM dated 13 April 2021 voted by way of poll were duly passed by the Company’s shareholders.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST		
		No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)	
<b>Ordinary Business</b>						
1.	To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020, together with the Independent Auditor’s Report thereon	183,137,800	183,137,800	100.00	0	0.00
2.	Declaration of a final tax exempt (one-tier) dividend of S\$0.01 per ordinary share for the financial year ended 31 December 2020	183,137,800	183,137,800	100.00	0	0.00

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
3.	Re-election of Mr. Martin Muller as a Director of the Company	183,137,800	183,137,800	100.00	0	0.00
4.	Re-election of Mr. Lai Keng Wei as a Director of the Company	183,137,800	183,137,800	100.00	0	0.00
5.	Approval of Directors' fees of S\$165,000 for the financial year ending 31 December 2021, payable quarterly in arrears	183,137,800	183,137,800	100.00	0	0.00
6.	Re-appointment of Messrs. Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	183,137,800	183,137,800	100.00	0	0.00
<b>Special Business</b>						
7.	Authority to allot and issue new shares	183,137,800	183,137,800	100.00	0	0.00
8.	Authority to allot and issue shares pursuant to the Starburst Employee Share Option Scheme	10,106,400	10,106,400	100.00	0	0.00
9.	Authority to allot and issue shares pursuant to the Starburst Performance Share Plan	10,106,400	10,106,400	100.00	0	0.00

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of votes	As a percentage of total number of votes for and against the resolution (%)	No. of votes	As a percentage of total number of votes for and against the resolution (%)
10.	Renewal of the Share Purchase Mandate	183,137,800	183,137,800	100.00	0	0.00

Following the conclusion of the AGM, the Board would like to announce the following pursuant to Rules 704(7) and 704(15) of the Catalyst Rules:

- (a) Mr. Martin Muller, upon re-election as a Director of the Company, will remain as a Non-Independent Non-Executive Director of the Company.
- (b) Mr. Lai Keng Wei, upon re-election as a Director of the Company, will remain as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees, and the Board of Directors (save for Mr. Lai Keng Wei) considers him independent for the purposes of Rule 704(7) of the Catalyst Rules.
- (c) All shareholders of the Company who are eligible to participate in the Starburst Employee Share Option Scheme and the Starburst Performance Share Plan, with aggregate shareholdings amounting to 173,051,400 ordinary shares had abstained from voting on Ordinary Resolutions 8 and 9. The Company had also disregarded any votes cast on Ordinary Resolutions 8 and 9 by shareholders of the Company who are eligible to participate in the Starburst Employee Share Option Scheme and the Starburst Performance Share Plan.
- (d) DrewCorp Services Pte. Ltd. was appointed as independent scrutineer for the polling conducted at the AGM.

#### BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH  
Executive Chairman

29 April 2021

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*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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 Mr. David Yeong (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*