
RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 25 September 2023 (the "Circular") in relation to the Proposed Appointment of Auditors.

The Board of Directors (the "**Board**") of Darco Water Technologies Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 10 October 2023, all resolutions relating to the matters set out in the Notice of EGM dated 25 September 2023 were duly passed by way of poll.

The result of the poll on the ordinary resolution put to vote at the EGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> To approve the Proposed Appointment of Auditors	43,606,517	43,606,517	100	0	0

Details of parties who are required to abstain from voting on any resolutions

No parties were required to abstain from voting on any of the resolutions of the EGM.

Scrutineer

Pursuant to Rule 704(16) of the Listing Manual of the SGX-ST, Reliance 3P Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.



BY ORDER OF THE BOARD

Dr Zhang Zhenpeng
Executive Director and Chief Executive Officer

10 October 2023