

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of Darco Water Technologies Limited ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 29 April 2025, special resolutions 1 and 2 relating to the matters set out in the Notice of EGM dated 7 April 2025 were duly passed by way of poll.

The results of the poll on each of the special resolutions put to vote at the EGM are 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 (%)
Special Resolution 1 To adopt the New Constitution ⁽¹⁾	45,213,568	45,213,568	100.00	0	0.00
Special Resolution 2 To alter the objects clause ⁽²⁾	45,213,568	45,213,568	100.00	0	0.00

Notes:

- (1) Special Resolution 1 is inter-conditional on the passing of Special Resolution 2.
- (2) Special Resolution 2 is inter-conditional on the passing of Special Resolution 1.



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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

29 April 2025