

RESULTS OF THE SCHEME MEETING

Shareholders are advised that at the Scheme Meeting of Zarclear Holdings Limited, which was held on Tuesday, 21 June 2022, all the ordinary and special resolutions proposed thereat, were approved by the requisite majority of votes.

- The Company's total issued share capital as at the Voting Record Date, being 21 June 2022 was 226 065 696 ordinary shares;
- The total number of the Company's shares present/represented (including proxies) at the Scheme Meeting was 94 215 510;
- The total percentage of the Company's shares present/represented (including proxies) at the Scheme Meeting in relation to the total issued share capital of the Company was 42%.

The results of the Scheme Meeting of Zarclear Holdings Limited are as follows:

SPECIAL RESOLUTION NUMBER 1: APPROVAL OF THE SCHEME RESOLUTION IN ACCORDANCE WITH SECTION 115(2)(a) OF THE COMPANIES ACT

| | No. of Shares Exercised | % |
|------------------------|-------------------------|--------|
| Votes in favour | 94 210 510 | 99.99% |
| Votes against | 5 000 | 0.01% |
| Abstentions | 0 | 0% |

SPECIAL RESOLUTION NO. 2: REVOCATION OF THE SCHEME RESOLUTION IN ACCORDANCE WITH SECTION 164(9)(c) OF THE COMPANIES ACT

| | No. of Shares Exercised | % |
|------------------------|-------------------------|--------|
| Votes in favour | 94 210 510 | 99.99% |
| Votes against | 5 000 | 0.01% |
| Abstentions | 0 | 0% |