

# NauticAWT Limited

(Company Registration Number: 201108075C)  
(Incorporated in the Republic of Singapore)

## RESULT OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the board of directors (the “**Board**” or the “**Directors**”) of NauticAWT Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that,

- (i) At the Extraordinary General Meeting (“**EGM**”) of the Company held on 08 December 2020, the following proposed resolution as set out in the Notice of EGM dated 23 November 2020 were put to the meeting and passed on poll vote:

Resolutions relating to:	For		Against		Total number of shares represented by votes for and against the relevant resolution
	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 (%)	
The proposed disposal of the entire issued and paid-up ordinary shares in the capital of Nautec Group Pte.Ltd. As an interested person transaction and major transaction	480,163,479	100	0	0	480,163,479

- (ii) Details of parties who are required to abstain from voting on any resolution(s)

Resolution Number and details	Name	Number of shares held
1. The proposed disposal of the entire issued and paid-up ordinary shares in the capital of Nautec Group Pte.Ltd. As an interested person transaction and major transaction.	John Gronbech	30,057,162

- (iii) Name of the company appointed as Scrutineer

Entrust Advisory Pte. Ltd. was appointed as independent scrutineer for the above mentioned poll.

By Order of the Board  
**NAUTICAWT LIMITED**

**Dr Chirasak Chiyachantana**  
Non-Independent Non-Executive Chairman  
08 December 2020

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*This announcement has been prepared by NauticAWT Limited (the "**Company**") and its contents have been reviewed by the Company's Sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*

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