



RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 JANUARY 2023

SATS Ltd. (the “**Company**”) refers to its announcements dated 28 September 2022, 3 October 2022, 1 December 2022, 3 January 2023 and 15 January 2023, and the circular to shareholders dated 3 January 2023, in relation to the proposed acquisition of Worldwide Flight Services (the “**Proposed Acquisition**”).

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that the ordinary resolution set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 3 January 2023 was duly approved and passed by the Company’s shareholders at the EGM held today. Voting at the EGM was conducted by poll.

(A) Breakdown of all valid votes cast at the EGM

The results of the poll on ordinary resolution put to the vote at the EGM is set out as follows: -

Resolution		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	%	No. of Shares	%
1.	The Proposed Acquisition	647,622,113	626,871,903	96.80	20,750,210	3.20

(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the ordinary resolution.

(C) Name of the firm and/or person appointed as scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineers for the EGM.

Issued by SATS Ltd. on 18 January 2023