



(Company Registration No. 201424372N)
(Incorporated in Singapore)

**RESULTS OF EXTRAORDINARY GENERAL MEETING OF MM2 ASIA LTD.
HELD ON 17 DECEMBER 2022 AT 1.30 P.M.**

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**”), together with its subsidiaries (the “**Group**”), wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 17 December 2022, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the ordinary resolutions relating to the matters set out in the Notice of EGM dated 2 December 2022 were duly passed by way of poll at the EGM held today.

(a) The results of the poll on the resolutions are set out below as confirmed by Complete Corporate Services Pte Ltd, who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 1</u> To approve the proposed subscription by UOB Kay Hian Private Limited for Exchangeable Bonds (with attached but immediately detachable warrants)	1,194,140,890	1,190,886,890	99.73	3,254,000	0.27	Carried
<u>Ordinary Resolution 2</u> To approve the proposed transfer of interest in mm Connect Pte Ltd in the event that the Exchange Right or the Redemption Substitute Settlement is exercised pursuant to the proposed transaction	1,194,140,890	1,190,886,890	99.73	3,254,000	0.27	Carried

(b) Details of Parties who are required to abstain from voting on the resolutions

No party was required to abstain from voting on the above-mentioned resolutions put forward at the EGM.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
17 December 2022