

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2024

The Board of Directors of Addvalue Technologies Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 24 July 2024 (“**AGM**”) have been duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution 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 (%)
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements and Directors’ Statement of the Company for the financial year ended 31 March 2024 together with the Auditors’ Report thereon	411,590,632	409,724,499	99.55%	1,866,133	0.45%
Ordinary Resolution 2 To re-elect Mr Tan Khai Pang as Director	411,940,632	411,847,832	99.98%	92,800	0.02%

Resolution 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 (%)
Ordinary Resolution 3 To approve Directors' Fees for the financial year ended 31 March 2024	411,910,632	400,098,832	97.13%	11,811,800	2.87%
Ordinary Resolution 4 To re-appoint Forvis Mazars LLP as Auditors of the Company	411,927,299	411,534,499	99.90%	392,800	0.10%
AS SPECIAL BUSINESS					
Resolution 5 To authorize Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967	411,940,632	396,706,832	96.30%	15,233,800	3.70%
Resolution 6 To approve the renewal of the Share Buyback Mandate	404,420,632	394,648,832	97.58%	9,771,800	2.42%
Resolution 7 To authorise Directors to grant awards and to allot and issue shares under Addvalue Technologies Performance Share Plan	342,404,732	326,850,932	95.46%	15,553,800	4.54%

(b) Details of parties who abstained from voting, including the number of shares held and the resolution on which they abstained from voting:**Ordinary Resolution 7****- Authority to grant awards and to allot and issue shares under the Addvalue Technologies Performance Share Plan**

All employees and Directors who are eligible to participate in the Scheme and who had abstained from voting on this resolution:

Name	Total number of ordinary shares
Employees who are also shareholders voting in person or appointing proxies	20,000,000
Mr Richard J Denny	5,500,000
Mr Tan Khai Pang	36,201,000
Mr Chua Chwee Koh	7,834,900

Mr Paul Clark Burke, did not register his shares for voting at the AGM.

(c) Appointed Scrutineer

Moore Stephens LLC was appointed Scrutineer for the AGM.

BY ORDER OF THE BOARD

Richard J Denny
Non-Executive Chairman

24 July 2024