



**AYONDO LTD.**

(Company Registration No.: 201728417D)  
(Incorporated in the Republic of Singapore)

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of ayondo Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held on 28 June 2019, all resolutions relating to the matters set out in the notice of AGM dated 13 June 2019 respectively, were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

- (a) The results of the poll on the ordinary resolution put to vote at the AGM is set out below for information:

Resolution number 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 (%)
Resolution 1:  To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2018 together with the Independent Auditors' Report thereon.	109,306,522	109,079,522	99.79%	227,000	0.21%

Resolution number 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 (%)
Resolution 2: To re-elect Mr Thomas Winkler as Director of the Company.	109,308,522	109,205,522	99.91%	103,000	0.09%
Resolution 3: To re-elect Dr Foo Fatt Kah as Director of the Company.	102,618,465	102,518,465	99.90%	100,000	0.10%
Resolution 4: To re-elect Mr Foong Daw Ching as Director of the Company.	109,306,522	109,205,522	99.91%	101,000	0.09%
Resolution 5: To re-elect Ms Lam Shiao Ning as Director of the Company.	109,303,522	109,200,522	99.91%	103,000	0.09%
Resolution 6: To approve the payment of Directors' Fees of S\$142,300 for the financial year ended 31 December 2018.	109,303,522	109,073,522	99.79%	230,000	0.21%

Resolution number 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 (%)
Resolution 7:  To re-appoint Messrs Ernst & Young LLP as the auditors of the Company and authorise the Directors to fix their remuneration.	109,303,522	109,076,522	99.79%	227,000	0.21%
Resolution 8:  To authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore.	109,303,522	109,200,522	99.91%	103,000	0.09%

Mr Thomas Winkler, Dr Foo Fatt Kah, Mr Foong Daw Ching and Ms Lam Shiao Ning were re-elected as Directors of the Company at the AGM.

Mr Thomas Winkler remains as the Non-Executive Chairman of the Board and Non-Executive Director of the Company.

Dr Foo Fatt Kah remains as the Non-Executive Director of the Company and a member of the Audit and Risk Committee of the Company.

Mr Foong Daw Ching remains as the Lead Independent Director of the Board and Chairman of the Audit and Risk Committee and a member of Remuneration Committee and Nominating Committee of the Company. He is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Lam Shiao Ning remains as an Independent Director of the Board and Chairman of Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committees of the Company. She is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

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

No party is required to abstain from voting on any resolution put to the vote at the AGM.

(c) Name of firm appointed as scrutineer

Corporate Republic Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Thomas Winkler  
Non-Executive Chairman  
28 June 2019

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**About ayondo Ltd.**

SGX-listed global Financial Technology Group, with subsidiaries authorised and regulated in the UK (FCA) and Germany (BaFin), is considered as one of the FinTech pioneers in Europe which has capitalised on the opportunity arising from emerging digital technologies and changing trends in the financial industry. While having their core retail customer markets in Europe, the Group focusses on pursuing their Asian B2B strategy. With currently more than 25 B2B partners, ranging from white label partners to introducing brokers, ayondo provides self-directed trading as well as Social Trading services. In recent years, ayondo has won several accolades including Europe's leading Financial Technology providers ("FinTech 50"). Other honours include the International Financial Award Best Social Trading Platform and Broker of the Year.

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ayondo Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 26 March 2018. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited (the "**Sponsor**").

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

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.

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