

MM2 ASIA LTD.
(Company Registration No. 201424372N)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 22 July 2015, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of AGM dated 6 July 2015 were duly passed.

The results of the poll on each of the ordinary resolutions put to vote at the AGM, as confirmed by B.A.C.S. Private Limited, who acted as scrutineer for the poll at the AGM are set out below:

Ordinary Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Resolution 1</u> Directors’ Report and Audited Accounts for the financial year ended 31 March 2015 together with the Auditors’ Report thereon	133,352,800	100	0	0.00
<u>Resolution 2</u> Approval of pro-rated Directors’ fees amounting to S\$53,157.53 for the financial year ended 31 March 2015	133,352,800	100	0	0.00
<u>Resolution 3</u> Approval of Directors’ fees amounting to S\$130,000 for the financial year ending 31 March 2016	133,352,800	100	0	0.00
<u>Resolution 4</u> Re-election of Mr Tan Liang Pheng as a Director	133,352,800	100	0	0.00
<u>Resolution 5</u> Re-election of Mr. Ang Wee Chye as a Director	133,352,800	100	0	0.00

Ordinary Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Resolution 6</u> Re-election of Mr. Mak Chi Hoo as a Director	133,352,800	100	0	0.00
<u>Resolution 7</u> Re-election of Mr. Chia Seng Hee, Jack as a Director	133,352,800	100	0	0.00
<u>Resolution 8</u> Re-election of Mr. Lei Chee Kong Thomas as a Director	133,352,800	100	0	0.00
<u>Resolution 9</u> Re-appointment of Nexia TS Public Accounting Corporation as Auditors	133,352,800	100	0	0.00
<u>Resolution 10</u> Authority to issue new shares	133,352,800	100	0	0.00
<u>Resolution 11</u> Authority to allot and issue shares in accordance with the provisions of the mm2 Performance Share Plan	133,352,800	100	0	0.00

Mr. Tan Liang Pheng, who was re-elected as a Director of the Company at the AGM, remains as the Non-Executive Chairman, the Chairman of the Remuneration Committee (“**RC**”) and a member of the Audit Committee (“**AC**”) and Nominating Committee (“**NC**”) and is considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

Mr. Chia Seng Hee, Jack, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the AC and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Lei Chee Kong Thomas, who has retired at the AGM, remains as the Chairman of the NC and a member of AC and RC and is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Ang Wee Chye
Executive Director and Chief Executive Officer
22 July 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Hong Leong Finance (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). 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 correctness of any of the statements of opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Joan Ling, Senior Vice President, Head of Corporate Finance at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581. Telephone (65) 64159886.