



(Company Registration No. 201424372N)
(Incorporated in 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 31 July 2023, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions relating to the matters as set out in the Notice of AGM dated 16 July 2023 were duly passed by way of poll at the AGM held today.

- (a) The results of the poll on each resolution are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM:

| 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 (%) | |
| AS ORDINARY BUSINESS | | | | | | |
| <u>Resolution 1</u> Directors’ Statement and Audited Financial Statements for the financial year ended 31 March 2023 | 1,270,352,378 | 1,269,189,378 | 99.91 | 1,163,000 | 0.09 | Carried |
| <u>Resolution 2</u> Approval of the payment of Directors’ fees amounting to S\$247,500 for the financial year ending 31 March 2024, to be paid quarterly in arrears | 1,080,352,378 | 1,077,306,278 | 99.72 | 3,046,100 | 0.28 | Carried |
| <u>Resolution 3</u> Re-election of Mr Melvin Ang Wee Chye as a Director | 655,692,978 | 654,529,978 | 99.82 | 1,163,000 | 0.18 | Carried |
| <u>Resolution 4</u> Re-election of Mr Dennis Chia Choon Hwee as a Director | 1,080,352,378 | 1,079,176,378 | 99.89 | 1,176,000 | 0.11 | Carried |
| <u>Resolution 5</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration | 1,270,352,378 | 1,269,189,378 | 99.91 | 1,163,000 | 0.09 | Carried |



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| 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 (%) | |
| AS SPECIAL BUSINESS | | | | | | |
| <u>Resolution 6</u> Authority to allot and issue new shares | 1,270,022,378 | 1,258,629,678 | 99.10 | 11,392,700 | 0.90 | Carried |
| <u>Resolution 7</u> Authority to allot and issue shares under the mm2 Performance Share Plan | 647,388,678 | 632,320,278 | 97.67 | 15,068,400 | 2.33 | Carried |
| <u>Resolution 8</u> Approval of the proposed renewal of Share Buyback Mandate | 1,270,022,378 | 1,268,859,378 | 99.91 | 1,163,000 | 0.09 | Carried |

- (b) The details of parties who are required to and have abstained from voting on any resolutions tabled at the AGM are set out below.

To demonstrate good corporate governance practices, Mr Melvin Ang Wee Chye had voluntarily abstained from voting his holdings of 614,659,400 ordinary shares on Ordinary Resolution 3.

All Directors and employees of the Company, who are also shareholders and are eligible to participate in the mm2 Performance Share Plan ("**mm2 PSP**"), voted by proxy at the AGM, with aggregate shareholdings amounting to 622,978,300 ordinary shares, for Resolution 7, abstained from voting in respect of the mm2 PSP.

BY ORDER OF THE BOARD

Melvin Ang Wee Chye
Executive Chairman

31 July 2023