



(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 30 July 2021, 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 15 July 2021 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 Finova BPO 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 (%)	
<b>AS ORDINARY BUSINESS</b>						
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2021	896,074,315	895,974,315	99.99	100,000	0.01	Carried
<u>Resolution 2</u> Approval of Directors' fees amounting to S\$247,500 for the financial year ending 31 March 2022, to be paid quarterly in arrears	896,074,315	895,974,315	99.99	100,000	0.01	Carried
<u>Resolution 3</u> Re-election of Mr Mak Chi Hoo, Terry as a Director	895,994,315	895,894,315	99.99	100,000	0.01	Carried



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

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>Resolution 4</u> Re-election of Mr Lei Chee Kong, Thomas as a Director	895,102,915	893,766,444	99.85	1,336,471	0.15	Carried
<u>Resolution 5</u> Re-appointment of Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	896,074,315	895,974,315	99.99	100,000	0.01	Carried
<b>AS SPECIAL BUSINESS</b>						
<u>Resolution 6</u> Authority to allot and issue new shares	896,074,315	894,737,844	99.85	1,336,471	0.15	Carried
<u>Resolution 7</u> Authority to allot and issue shares under the mm2 Performance Share Plan	280,192,115	278,855,644	99.52	1,336,471	0.48	Carried
<u>Resolution 8</u> Proposed renewal of Share Buyback Mandate	896,074,315	895,974,315	99.99	100,000	0.01	Carried



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

- (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.

All Directors and employees of the Company, who are also shareholders and are eligible to participate in the mm2 Performance Share Plan ("**Share Plan**"), voting by proxy at the AGM, with aggregate shareholdings amounting to 618,144,800 ordinary shares, for Resolution 7 had abstained from voting in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the Share Plan.

To demonstrate good corporate governance practices:

- (i) Mr Mak Chi Hoo, Terry had voluntarily abstained from voting his holdings of 80,000 ordinary shares on Ordinary Resolution 3.
  - (ii) Mr Lei Chee Kong, Thomas had voluntarily abstained from voting his holdings of 971,400 ordinary shares on Ordinary Resolution 4.
- (c) Mr Lei Chee Kong, Thomas who was re-elected as a Director of the Company, remains as Chairman of Nominating Committee, a member of Audit Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By order of the Board

Melvin Ang Wee Chye  
Executive Chairman

30 July 2021