



(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 2019, 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 2019 were voted by way of poll.

(a) The results of the poll on each resolutions are set out below as confirmed by Zico 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 (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement for the financial year ended 31 March 2019	671,596,190	670,188,090	99.79	1,408,100	0.21	Carried
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$275,000 for the financial year ending 31 March 2020, to be paid quarterly in arrears	671,596,190	669,950,590	99.75	1,645,600	0.25	Carried



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Ordinary Resolution	Total number of shares represented by notes 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 3</u> Re-election of Mr. Chia Seng Hee, Jack as a Director	671,510,490	669,808,390	99.75	1,702,100	0.25	Carried
<u>Resolution 4</u> Re-election of Mr. Tan Liang Pheng as a Director	671,510,490	669,655,290	99.72	1,855,200	0.28	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	671,596,190	670,184,090	99.79	1,412,100	0.21	Carried
<u>AS SPECIAL BUSINESS</u>						
<u>Resolution 6</u> Authority to allot and issue shares	671,596,190	660,213,890	98.31	11,382,300	1.69	Carried
<u>Resolution 7</u> Authority to allot and issue shares under the mm2 Performance Share Plan	227,672,790	216,386,590	95.04	11,286,200	4.96	Carried



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Ordinary Resolution	Total number of shares represented by notes for and against the relevant resolution	For				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 8</u> Proposed renewal of Share Purchase Mandate	671,596,190	660,577,990	98.36	11,018,200	1.64	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: -

- (i) Mr. Chia Seng Hee Jack had voluntarily abstained from voting his holdings of 85,700 ordinary shares on Ordinary Resolution 3.
- (ii) Mr. Tan Liang Peng had voluntarily abstained from voting his holdings of 85,700 ordinary shares on Ordinary Resolution 4.
- (iii) Mr. Melvin Ang Wee Chye, Mr. Tan Liang Peng, Mr. Chia Seng Hee Jack and Mr. Lei Chee Kong Thomas, Mr. Mak Chi Hoo, Ms. Tham Shu Tjin Carol and Ms. Phang Sin Lian, are directors and employee of the Company, had compulsory abstained from voting their holdings of 443,923,400 ordinary shares on Ordinary Resolution 7.

(c) Statement Pursuant to Rule 704(8) of the Mainboard Rules

- (i) Mr. Chia Seng Hee Jack who was re-elected as a Director of the Company, remains as the Independent Director and the Chairman of the Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Mainboard Rules.
- (ii) Mr. Tan Liang Pheng who was re-elected as a Director of the Company, remains as the Lead Independent Director and the Chairman of the Remuneration Committee, and member of Audit Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Mainboard Rules.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
31 July 2019