



(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 29 July 2022, 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 14 July 2022 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 (%)	
AS ORDINARY BUSINESS						
<u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2022	1,006,381,276	1,000,215,376	99.39	6,165,900	0.61	Carried
<u>Resolution 2</u> Approval of the payment of Directors' fees amounting to S\$247,500 for the financial year ending 31 March 2023, to be paid quarterly in arrears	1,006,380,276	1,000,214,376	99.39	6,165,900	0.61	Carried
<u>Resolution 3</u> Re-election of Mr Tan Liang Pheng as a Director	1,006,380,276	996,505,676	99.02	9,874,600	0.98	Carried
<u>Resolution 4</u> Re-election of Mr Jack Chia Seng Hee as a Director	1,006,380,276	1,000,214,376	99.39	6,165,900	0.61	Carried
<u>Resolution 5</u> Re-appointment of Messrs Nexia TS Public Accounting Corporation as the Independent Auditor and to authorise the Directors to fix their remuneration	1,006,380,276	1,000,214,376	99.39	6,165,900	0.61	Carried



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AS SPECIAL BUSINESS						
<u>Resolution 6</u> Authority to allot and issue new shares	1,006,381,276	995,505,676	98.92	10,875,600	1.08	Carried
<u>Resolution 7</u> Authority to allot and issue shares under the mm2 Performance Share Plan	390,750,476	379,874,876	97.22	10,875,600	2.78	Carried
<u>Resolution 8</u> Approval of the proposed renewal of Share Buyback Mandate	1,006,381,276	1,000,258,476	99.39	6,122,800	0.61	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.

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 615,630,800 ordinary shares, for Resolution 7, abstained from voting in respect of the mm2 PSP.

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

29 July 2022