



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

**RESULTS OF EXTRAORDINARY GENERAL MEETING OF MM2 ASIA LTD.
HELD ON 22 DECEMBER 2023 AT 1.30 P.M.**

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**”), together with its subsidiaries (the “**Group**”), wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 22 December 2023, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the ordinary resolutions relating to the matters set out in the Notice of EGM dated 7 December 2023 were duly passed by way of poll at the EGM held today.

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

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>Ordinary Resolution 1</u> To approve the Proposed Renounceable Non-Underwritten Rights Issue	1,244,593,550	1,240,844,650	99.70	3,748,900	0.30	Carried
<u>Ordinary Resolution 2</u> To approve the Transfer of Controlling Interest to Mr Oei Hong Leong	1,007,416,450	1,005,067,550	99.77	2,348,900	0.23	Carried
<u>Ordinary Resolution 3</u> To approve the Transfer of Controlling Interest to Mr Goi Seng Hui	1,053,192,550	1,050,843,650	99.777	2,348,900	0.223	Carried

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

Mr Oei Hong Leong, holding in aggregate 235,776,100 ordinary shares in the capital of the Company, is required to and has abstained from voting at the AGM in respect of Ordinary Resolution 2.

Mr Goi Seng Hui, holding in aggregate 190,000,000 ordinary shares in the capital of the Company, is required to and has abstained from voting at the AGM in respect of Ordinary Resolution 3.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
22 December 2023