



AVARGA LIMITED
(Formerly known as UPP Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196700346M)
(the “**Company**”)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 SEPTEMBER 2022

The Board of Directors of Avarga Limited (the “**Company**”) (the “**Board**”) wishes to announce that at the extraordinary general meeting of the Company held on 30 September 2022 (“**EGM**”), the following resolution set out in the notice of the EGM dated 15 September 2022 was put to vote by poll at the EGM and was duly passed.

The results of the poll on the resolution put to vote at the EGM is set out below:

Resolution and details	Total number of shares represented by votes for and against the resolution	For		Against	
		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
Ordinary Resolution					
The Proposed Change of Auditor	415,545,776	415,491,776	99.99%	54,000	0.01%

Abstention from voting

No parties were required to abstain from voting on the resolution put to vote at the EGM.

Scrutineer

Agile 8 Solutions Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Tong Ian
Chief Executive Officer and Executive Director
30 September 2022